

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90556 006 ***150.00

DOCUMENT # 828899	
1. Entity Name DEAN WITTER REYNOLDS INSURANCE SERVICES, INC.	



Principal Place of Business C/O MORGAN STANLEY DEAN WITTER & CO 1585 BROADWAY NEW YORK, NY 10036	Mailing Address C/O VAN KAMPEN INVESTMENTS INC. 1 PARKVIEW PLAZA, P.O. BOX 5555 OAKBROOK TERRACE, IL 60181-5555
---	--

20035878



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01212005 Chg-P CR2E034 (10/03)

4. FEI Number 51-0116113	Applied For ☐ Not Applicable
-----------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
--	--	---	--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALECCI, FRANK M MACK CENTER IV, S 61, PARMAUS RD PARAMUS, NJ 07652 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>see attached for complete list</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PYNDUS, JOHN E 2000 WETCHESTER AVE. PURCHASE, NY 10577 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMITT, LEONARD J HARBORSIDE FINANCIAL CENTER #2 JERSEY CITY, NJ 07311 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYLE, JAMES P 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FITZPATRICK, DANIEL HARBORSIDE FINANCIAL CENTER, #2 JERSEY CITY, NJ 07311 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALLADINO, LOU 750, 7TH AVENUE NEW YORK, NY 10019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☒ Addition ERIC J MARMOLL 1 PARKVIEW PLAZA, PO BOX 5555 OAKBROOK TERRACE, IL 60181-5555

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* VICE PRESIDENT 3/28/05 (630) 684-6140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

828899 / 20035878

MORGAN STANLEY DEAN WITTER INSURANCE SERVICES INC.

Effective May 10, 2004

DIRECTORS

Merle F. Gehman
John E. Pyndus
Leonard J. Schmitt

OFFICERS

NAME

Merle F. Gehman
Frank M. Alecci
James P. Boyle
Stephen Butler
Benjamin Capshaw
W. Douglas Davidson
Brian S. Davis
Thomas E. Green
Kurt Keeler
Hayden Kepley, Jr.
Eric J. Marmoll
Louis A. Palladino
Bruce R. Sandberg
Leonard J. Schmitt

OFFICE

President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Harlan Rodney Scott
Elliot Tannenbaum
William J. Forsell
Jacqueline T. Brody
Daniel J. Fitzpatrick
Charlene R. Herzer
Susan M. Krause
David M. Stolor

Vice President
Vice President
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary