

APPROVED
AND
FILED

03 SEP -8 PM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 828899

1. Entry 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 MORGAN STANLEY TAX DEPT
1221 AVE OF THE AMERICAS, 23 FL
NEW YORK, NY 10020

55055038

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

C/O VAN KAMPEN INVESTMENTS INC.

City & State

Suite, Apt. #, etc.

1 PARKVIEW PLAZA, P.O. Box 5555

Zip

Country

City & State

DAKBROOK TERRACE, IL

Zip

Country

60181-5555

USA

4. FEI Number

51-0116113

Applied For

Not Applicable

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

7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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's signature required when registering)

DATE

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
V	ALECCI, FRANK M	MACK CENTER IV, S 61, PARMAUS RD	PARAMUS, NJ 07662	☐
PD	SERVER, ELLIOT M	825 THIRD AVE	NEW YORK, NY 10048	☒
VD	SCHMITT, LEONARD J	HARBORSIDE FINANCIAL CENTER #2	JERSEY CITY, NJ 07311	☐
VD	ZAFRAN, FRANK	HARBORSIDE FINANCIAL CENTER #2	JERSEY CITY, NJ 07311	☒
S	FITZPATRICK, DANIEL	1221 AVENUE OF THE AMERICAS	NEW YORK, NY 10020	☐
T	PALLADINO, LOU	1221 AVENUE OF THE AMERICAS 23RD FLOOR	NEW YORK, NY 10020	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
D	JOHN E. PYNDUS	1221 AVENUE OF THE AMERICAS	NEW YORK, NY 10020	☐
PD				☒
D	JAMES P. BOYLE	1221 AVENUE OF THE AMERICAS	NEW YORK, NY 10020	☐
				☐
				☒
				☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

630-684-6140

Date

Printing Phone #

CR2E034 (10/02)