

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835677

1. Entity Name

DLJ ASSET MANAGEMENT GROUP, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90054 013 ***150.00

Principal Place of Business	Mailing Address
C/O DLJ, INC. ATTN: CORP TAX 277 PARK AVE NEW YORK NY 10172 US	C/O DLJ, INC. ATTN: CORP TAX 277 PARK AVE NEW YORK NY 10172-0003 US

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



DO NOT WRITE IN THIS SPACE

4. FEI Number	13-2774791	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE DP NAME COCHRAN, G. MOFFET V STREET ADDRESS 277 PARK AVE. CITY-ST-ZIP NEW YORK NY 10172 <input type="checkbox"/> Delete	TITLE C/P/CEO/D NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE C NAME WALTMAN, GUY S. STREET ADDRESS 277 PARK AVE. CITY-ST-ZIP NEW YORK NY 10172 <input type="checkbox"/> Delete	TITLE VC/D NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S NAME WHITE, MARJORIE S. STREET ADDRESS 277 PARK AVE. CITY-ST-ZIP NEW YORK NY 10172 <input type="checkbox"/> Delete	TITLE S/D NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DT NAME JAFFE, MARTIN STREET ADDRESS 277 PARK AVE. CITY-ST-ZIP NEW YORK NY 10172 <input type="checkbox"/> Delete	TITLE MD/COO/D NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TX/M NAME COMPETIELLO, MARK A. STREET ADDRESS 277 PARK AVE. CITY-ST-ZIP NEW YORK NY 10172 <input type="checkbox"/> Delete	TITLE V/TM NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark A. Competiello APR 25 2000 (212) 892-4939
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #