2005 FOR PROFIT CORPORATION **ANNUAL REPORT**



DOCUMENT #835918 04-27-2005 90332 024 ***150.00 Entity Name SCUDDER INVESTOR SERVICES, INC. Principal Place of Business Mailing Address TAUDITEL C/O LINDA I WONDRACK C/O ANJIE LAROCCA TWO INTERNATIONAL PLACE 1251 AVE OF THE AMERICAS BOSTON, MA 02110 US NEW YORK, NY 10020 2. Principal Place of Business 3. Mailing Address 345 Park Avenue c/o Anjie LaRocca Suite. Apt. #. etc Suite Ant # etc. 04112005 Chg-P CR2E034 (10/03) 345 Park Avenue City & State City & State 4. FEI Number Applied For New York, NY New York, NY 04-2321686 Not Applicable Zio \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 10154 10154 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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... Signal are typed or protest name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director & Senior Vice Pres Change DP TITLE Delete TITLE NAME BURKE, STEPHEN R NAME STREET ADORESS 1325 AVE OF THE AMERICAS STREET ADDRESS 345 Park Avenue New York, NY 10154 CITY ST ZIP NEW YORK, NY 10019 CITY-ST-ZIP Vice President & Chief Compliance Maiser vcco Delete TITLE TITLE WONDRACK, LINDA J MAME NAME 345 Park Avenue TWO INTERNATIONAL PL STREET ADDRESS STREET ADDRESS New York, NY 10154 BOSTON, MA 02110 CITY-ST-ZIP CITY-ST-ZIP DSV TITLE Delete TITLE Director & President Change Addition RUSSELL, PETER C NAME NAME Mark Cullen STREET ADDRESS 280 PARK AVE STREET ADDRESS 345 Park Avenue New York, NY 10154 NEW YORK, NY 10017 CITY-ST ZIP CITY-ST-7IP hief Financial Officer & Change Treasurer TITLE CFOT Delete TITLE Addition EDWARDS, JOHN W JR NAME HAME Ralph Mattone **60 WALL STREET** STREET ADDRESS STREET ADDRESS. 60 Wall Street New York, NY 10154 CITY-ST ZIP NEW YORK, NY 100052858 CITY-ST-ZIP Delete TITLE Secretary ☐ Change Addition BUTTERFLY, WILLIAM G III NAME NAME A. Thomas Smith STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS 345 Park Avenue New York, NY 10154 CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP Vice President Change ☐ Addition Delete TITLE WALKER-PFABE, HEIDI E NAME NAME 345 Park Avenue STREET ADDRESS 1325 AVE OF THE AMERICAS STREET ADDRESS

12. Thereby 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee of the 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 addr all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

NEW YORK, NY 10019

Thomas Smith SIGNATURE MO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

New York, NY 10154

FILED

Apr 27, 2005 8:00 am Secretary of State

ATTACHIENT #835918 SCUDDER INVESTOR SERVICES, INC. OFFICERS AND DIRECTORS Proposed

| Name | Officer Title | Director |
|--|---|----------|
| Mark Cullen 345 Park Avenue New York, NY 10154 | President | X |
| Stephen Burke 345 Park Avenue New York, NY 10154 | Senior Vice President | X |
| Sol Raso 875 N. Michigan Avenue Suite 4100 Chicago, IL 60611 | Senior Vice President | X |
| Richard Goldsmith 280 Park Avenue New York, NY 10017 | Senior Vice President | X |
| Ralph Mattone 60 Wall Street New York, NY 10005-2858 | Chief Financial Officer and Treasurer | |
| A. Thomas Smith 345 Park Avenue New York, NY 10154 | Clerk | |
| Rhonda Brier 345 Park Avenue New York, NY 10154 | Vice President and Chief Compliance Officer | |
| M. Patrick Donovan Two International Place Boston, MA 02110-4103 | Vice President and AML Officer | |
| John Kim 1251 Avenue of the Americas New York, NY 10020 | Assistant Clerk | |