

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837242 (7)

1. Corporation Name

KIDDER PEABODY SALES AGENCY, INC.

Principal Place of Business

10 HANOVER SQ
NEW YORK NY 10005
US

Mailing Address

CO GE CAPITAL CORP
777 LONG RIDGE ROAD
STAMFORD CT 06927
US



3. Date Incorporated or Qualified	3a. Date of Last Report
10/21/1976	04/24/1995
4. FEI Number	Applied For
36-2884651	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Dept. 8109

22

City & State

27 260 Long Ridge Rd.
28 Stamford, Ct 06927-9621

23

Zip

Country

29

Zip

Country

24

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and the applicable

(NAME) Registered Agent Signature required when recording

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MARTORELLA, JOSEPH 10 HANOVER SQUARE NEW YORK NY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	P GABLE, CHRISTOPHER 10 HANOVER SQUARE NEW YORK NY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VP CLARK, DAV C. 10 HANOVER SQ NEW YORK NY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	VSD OTT, GILBERT R. JR. 10 HANOVER SQUARE NEW YORK NY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VP SKEVIN, EILEEN 10 HANOVER SQ NEW YORK NY	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	VPD SCHLECK, CHARLES E. 10 HANOVER SQ NEW YORK NY	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary J. Schulman

203 357 4544

4/8/96

CR2E034 (12/95)

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3/12/96

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Kidder Peabody Sales Agency, Inc.
36-2884651

Name	Title	Business Address
Gilbert R. Ott, Jr.	President	60 Broad Street, 3rd Floor New York NY 1004
Charles E. Schleck	Vice President	60 Broad Street, 3rd Floor New York NY 1004
David C. Clark	Vice President	60 Broad Street, 3rd Floor New York NY 1004
Eileen M. Skevin	Vice President	60 Broad Street, 3rd Floor New York NY 10004
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Gilbert R. Ott, Jr.	Secretary	60 Broad Street, 3rd Floor New York NY 1004
Joseph P. Matorella	Treasurer	60 Broad Street, 3rd Floor New York NY 1004
Gary J. Schulman	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Elaine S. Keller	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927