2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #839342** May 01, 2000 8:00 am Secretary of State 1. Entity Name DONALDSON, LUFKIN & JENRETTE SECURITIES CORPORAT 05-01-2000 90054 010 ***150.00 Principal Place of Business Mailing Address C/O DLJ. INC. ATTN: CORP TAX C/O DLJ. INC. ATTN: CORP TAX 277 PARK AVE 277 PARK AVE NEW YORK NY 10172-0003 NEW YORK NY 10172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2741729 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VS ☐ Change ☐ Addition ☐ Delete TITLE TITLE WHITE, MARJORIE S MAME STREET ADDRESS 277 PARK AVENUE STREET ADORESS CITY-ST-ZIP **NEW YORK NY 10172** CITY-ST-ZIP Change ☐ Addition X Delete TITLE TITLE MENGES, CARL B NAME NAME STREET ADDRESS STREET ADDRESS 277 PARK AVE CITY-ST-ZIP **NEW YORK NY 10172** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SV/TM COMPETIELLO, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 277 PARK AVENUE CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10172** [X] Change ☐ Addition ☐ Delete TITLE P/CEO/D TITLE ROBY, JOE L NAME NAME 277 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10172**

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 of 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 period of the corporation or the period of the corporation of the corporation of the period of the corporation of the corporation of the period of the corporation of the corporation of the period of the corporation of the corporation of the period of the corporation of the corporation of the corporation of the period of the corporation of the corpora

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X Delete

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SIGNATURE:

MILLER, ERIC T.

NY NY

277 PARK AVENUE

DADDINO, ANTHONY F.

277 PARK AVENUE

NEW YORK NY 10172

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Competiello
signing officer or director

Exe. V/Chief

APR 2 0 2000

(212)892-4939

Change

Addition

☐ Addition

Daytime Phone #

Date