

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10: 59

DOCUMENT # 850640

(4)

1. Corporation Name

DRESDNER BANK AKTIENGESELLSCHAFT

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
JUERGEN-PONTO PLATZ 1 60301 FRANKFURT MAIN GE GE	ATTN: LEGAL DEPT. 75 WALL ST. 29TH FLOOR NEW YORK NY 10005 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
23 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified	3a. Date of Last Report
10/08/1981	04/19/1994
4. FEI Number	Applied For
13-2722082	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	Yes ☐ No ☒

9. Name and Address of Current Registered Agent
PENINSULA REGISTERED AGENTS, INC. PENTHOUSE, 200 SE FIRST STREET MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	SARRAZIN, JUERGEN
STREET ADDRESS	JUER- PONTO- PLATZ 1
CITY - ST - ZIP	60301 FRANK MAIN GE
TITLE	MD
NAME	ADENAUER, HANS-GUENTHER
STREET ADDRESS	JUERGEN-PONTO-PLATZ 1
CITY - ST - ZIP	60301 FRANKFURT MAIN GE
TITLE	MD
NAME	CARSTENSEN, MEINHARD
STREET ADDRESS	JUERGER-PONTO-PLATZ 1
CITY - ST - ZIP	60301 FRANKFURT MAIN GE
TITLE	MD
NAME	EBERSTADT, GERHARD
STREET ADDRESS	JUERGEN-PONTO-PLATZ 1
CITY - ST - ZIP	60301 FRANKFURT MAIN GE
TITLE	MD
NAME	PEIT-JOCHEN, ETZEL
STREET ADDRESS	JUERGEN-PONTO-PLATZ 1
CITY - ST - ZIP	60301 FRANKFURT MAIN GE
TITLE	MD
NAME	MORGEN, KURT
STREET ADDRESS	JUERGEN-PONTO-PLATZ 1
CITY - ST - ZIP	60301 FRANKFURT MAIN GE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	C/M ☒ Change ☐ Addition
1.2 NAME	Juergen-Ponto-Platz 1
1.3 STREET ADDRESS	60301 Frankfurt/Main, Germany
1.4 CITY - ST - ZIP	
2.1 TITLE	M ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	M ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	Juergen-Ponto-Platz 1
3.4 CITY - ST - ZIP	
4.1 TITLE	M ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	M ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	Etsel, Piet-Jochen
5.4 CITY - ST - ZIP	
6.1 TITLE	M ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

1) George N. Fugalsang, SGM, Chief Executive North America, 2) Christopher Williams, Counsel
SIGNATURE: _____ 1) (212) 574-0186

RIGHTS ARE RESERVED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2) (212) 574-0405

Attachment A

ADDITIONS TO BLOCK 13
"ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12"

DRESDNER BANK AG

BOARD OF MANAGING DIRECTORS, cont.

TITLE

Messrs. Dr. Horst Mueller	M
Heinz-Joerg Platzek	M
Prof. Dr. Christian Seidel	M
Dr. Alfons Titzrath	M
Dr. Bernd W. Voss	M
Bernhard Walter	M

all residing at:

Juergen-Ponto-Platz 1
60301 Frankfurt/Main
G e r m a n y



February 13, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Corporate Annual Report 1995

Gentlemen:

Enclosed please find Dresdner Bank's completed and signed Corporate Annual Report 1995 together with Attachment A, and our check in the amount of \$200 in payment of the filing fee.

Very truly yours,

Dresdner Bank AG, New York Branch

Walter F. Petzinger
Counsel

Christopher Williams
Counsel

CW:hm

Encl.

cc: Peninsula Registered Agents, Inc.
Penthouse, 200 SE First Street
Miami, FL 33131
Attn: Robert Paul, Esq.

{h/w/c/ar,ler}