

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

**APPROVED
AND
FILED**

AMENDED ANNUAL REPORT

DOCUMENT # 850640 (4)

1. Corporation Name

DRESDNER BANK AKTIENGESSELLSCHAFT

95 MAY 24 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**Juergen-Ponto Platz 1
60301 Frankfurt Main
Germany**

**Attn: Legal Dept.
75 Wall St. 29th Floor
New York, NY 10005
USA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

26. Mailing Address

21

26

Suite, Apt # etc

Suite, Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/08/1981

3a. Date of Last Report

4/19/1994

4. FEI Number

13-2722082

Applied For

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

10. Name and Address of New Registered Agent

**Peninsula Registered Agents, Inc.
Penthouse, 200 SE First Street
Miami, FL 33131**

81 Name

Edward H. Davis, Jr., P.A.

82

Street Address (P.O. Box Number is Not Acceptable)

200 South Biscayne Blvd., 41st Floor

83

84

**City
Miami**

FL

85

**Zip Code
33131**

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, to 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

Edward H. Davis, Jr., P.A.

Edward H. Davis, Jr., P.A.

4/13/1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C / M

NAME

SARRAZIN, JUERGEN

STREET ADDRESS

JUERGEN-PONTO-PLATZ 1

CITY ST ZIP

60301 Frankfurt/Main, Germany

TITLE

M

NAME

ADENAUER, HANS-GUENTHER

STREET ADDRESS

JUERGEN-PONTO-PLATZ 1

CITY ST ZIP

60301 Frankfurt/Main, Germany

TITLE

M

NAME

CARSTENSEN, MEINHARD

STREET ADDRESS

JUERGEN-PONTO-PLATZ 1

CITY ST ZIP

60301 Frankfurt/Main, Germany

TITLE

M

NAME

EBERSTADT, GERHARD

STREET ADDRESS

JUERGEN-PONTO-PLATZ 1

CITY ST ZIP

60301 Frankfurt/Main, Germany

TITLE

M

NAME

ETZEL, PIET-JOCHEN

STREET ADDRESS

JUERGEN-PONTO-PLATZ 1

CITY ST ZIP

60301 Frankfurt/Main, Germany

TITLE

M

NAME

MORGEN, KURT

STREET ADDRESS

JUERGEN-PONTO-PLATZ 1

CITY ST ZIP

60301 Frankfurt/Main, Germany

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY ST ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY ST ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY ST ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY ST ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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

4/11/95

1) (212) 574-0186

2) (212) 574-0405

Attachment A

ADDITIONS TO BLOCK 12
"OFFICERS AND DIRECTORS"

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