

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 # 850640 (4)

1. Corporation Name

DRESDNER BANK AKTIENGESELLSCHAFT



Principal Place of Business

JUERGEN-PONTO PLATZ 1
60301 FRANKFURT MAIN GE
GE

Mailing Address

ATTN: LEGAL DEPT.
~~75 WALL ST. 29TH FLOOR~~
NEW YORK NY 10005
US

2. Principal Place of Business

2a. Mailing Address

21 26 75 Wall Street, 34th Floor

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/08/1981

3a. Date of Last Report

02/20/1995

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CM ☐ DELETE

NAME SARRAZIN, JUERGEN
STREET ADDRESS JUERGEN-PONTO-PLATZ 1
CITY-ST-ZIP 60301 FRANK MAIN GE

TITLE M ☐ DELETE

NAME ADENAUER, HANS-GUENTHER
STREET ADDRESS JUERGEN-PONTO-PLATZ 1
CITY-ST-ZIP 60301 FRANKFURT MAIN GE

TITLE M ☐ DELETE

NAME CARSTENSEN, MEINHARD
STREET ADDRESS ~~JUERGEN-PONTO-PLATZ 1~~
CITY-ST-ZIP 60301 FRANKFURT MAIN GE

TITLE M ☐ DELETE

NAME EBERSTADT, GERHARD
STREET ADDRESS JUERGEN-PONTO-PLATZ 1
CITY-ST-ZIP 60301 FRANKFURT MAIN GE

TITLE M ☐ DELETE

NAME ETZEL, PIET-JOCHEN
STREET ADDRESS JUERGEN-PONTO-PLATZ 1
CITY-ST-ZIP 60301 FRANKFURT MAIN GE

TITLE M ☐ DELETE

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ 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. Fugelsang, SGM, Chief Executive North America, 2) Christopher Williams, Counsel

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1) (212) 429-2186

2) (212) 429-2405

CR2E034 (12/95)

Attachment A

**ADDITIONS TO BLOCK 12
"OFFICERS AND DIRECTORS"**

DRESDNER BANK AG

BOARD OF MANAGING DIRECTORS, cont.TITLE

Messrs.	Hansgeorg B. Hofmann	M
	Dr. Horst Mueller	M
	Heinz-Joerg Platzek	M
	Prof. Dr. Christian Seidel	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