FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **850640** **(4)**

1. Corporation Name
DRESDNER BANK AKTIENGESELLSCHAFT

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 10005-2833 US

3. Date Incorporated or Qualified: **10/08/1981**
3a. Date of Last Report: **03/18/1996**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

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 XX No

9. Name and Address of Current Registered Agent

DAVIS, EDWARD H JR
200 SOUTH BISCAYNE BLVD.
41ST FLOOR
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 **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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CM SARRAZIN, JUERGEN JUERGEN-PONTO-PLATZ 1 60301 FRANK MAIN GE	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition Juergen-Ponto-Platz 1 60301 Frankfurt/Main, Germany
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M ADENAUER, HANS-GUENTHER JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT MAIN GE	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M CARSTENSEN, MEINHARD JUERGEN PONTO PLATZ 1 60301 FRANKFURT MAIN GE	☒ DELETE Retired 12/31/96	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☒ Addition M Gerd Haeusler Juergen-Ponto-Platz 1 Frankfurt/Main, Germany
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M EBERSTADT, GERHARD JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT MAIN GE	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M ETZEL, PIET-JOCHEN JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT MAIN GE	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M MORGEN, KURT JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT MAIN GE	☒ DELETE Retired 12/31/96	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☒ Addition M Prof. Dr. Ernst-Moritz Lipp Juergen-Ponto-Platz 1 60301 Frankfurt/Main, Germany

CR2E034 (9/96)

14. I do 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 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: 1) George N. Nigelsen, SOM, Chief Executive North America, 2) Christopher Williams, Counsel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
1) (212) 429-2186

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. Bernd W. Voss	M
	Bernhard Walter	M
	Hansgeorg B. Hofmann	M
	Dr. Joachim von Harbou	M

all residing at:

Juergen-Ponto-Platz 1
60301 Frankfurt/Main
Germany