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FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1981

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

2a. 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, EDWARD H JR
200 SOUTH BISCAYNE BLVD.
41ST FLOOR
MIAMI FL 33131

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CM ☒ DELETE

NAME SARRAZIN, JUERGEN

STREET ADDRESS JUERGEN-PONTO-PLATZ 1 retired

CITY-ST-ZIP 60301 FRANKFURT/MAIN GE 12/31/97

TITLE M ☒ DELETE

NAME ADENAUER, HANS-GUENTHER

STREET ADDRESS JUERGEN-PONTO-PLATZ 1 retired

CITY-ST-ZIP 60301 FRANKFURT MAIN GE 12/31/97

TITLE M ☐ DELETE

NAME HAEUSLER, GERO

STREET ADDRESS JUERGEN-PONTO-PLATZ 1

CITY-ST-ZIP 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 retired

CITY-ST-ZIP 60301 FRANKFURT MAIN GE 6/30/97

TITLE M ☐ DELETE

NAME LIPP, ERNST M PROF

STREET ADDRESS JUERGEN-PONTO-PLATZ 1

CITY-ST-ZIP 30301 FRANKFURT/MAIN GE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CM

Walter, Bernhard

Juergen-Ponto-Platz 1

60301 Frankfurt/Main, Germany

since 1/1/98

☒ Change ☐ Addition

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Lipp, Ernst-Moritz, Prof. Dr.

14. 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 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, Sr., Chief Executive North America 2) Christopher Williams, Counsel

CR2E034 (10/97)

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 |
| Dr. Bernd W. Voss | M |
| Dr. Joachim von Harbou | M |

all residing at:

Juergen-Ponto-Platz 1
60301 Frankfurt/Main
Germany