

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 033 ***150.00

DOCUMENT # 850640

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

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 ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 32nd Floor

28 City & State

29 Zip

30 Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CM ☐ DELETE

NAME WALTER, BERNHARD
STREET ADDRESS JUERGEN-PONTO-PLATZ 1
CITY-ST-ZIP 60301 FRANKFURT/MAIN GE

TITLE M ☐ DELETE

NAME HAEUSLER, GERD
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 LIPP, ERNST-MORITZ P
STREET ADDRESS JUERGEN-PONTO-PLATZ 1
CITY-ST-ZIP 60301 FRANKFURT/MAIN GE

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

60301 Frankfurt/Main, Germany

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

60301 Frankfurt/Main, Germany

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

M
Fahrholz, Bernd Dr.
Juergen-Ponto-Platz 1
60301 Frankfurt/Main, Germany

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

M
Mueller, Horst Dr.
Juergen-Ponto-Platz 1
60301 Frankfurt/Main, Germany

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 with all other like empowered.

1) Patrick Connolly, Executive Vice President 2) Christopher Williams, Counsel

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/23/99 1) (212) 429-2195

Daytime Phone # 2) (212) 429-2405

CR2E034 (11/98)

850 640

Attachment A .

535515-90194-33
#850640

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

**DRESDNER BANK AG
BOARD OF MANAGING DIRECTORS, cont.**

TITLE

Messrs. Leonhard H. Fischer
Heinz-Joerg Platzek
Dr. Joachim von Harbou
Dr. Bernd W. Voss

M
M
M
M

all residing at:

Juergen-Ponto-Platz 1
60301 Frankfurt/Main
Germany