

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90396 021 ***150.00

DOCUMENT # 850640

1. Entity Name
DRESDNER BANK AKTIENGESELLSCHAFT

Principal Place of Business

**JUERGEN-PONTO PLATZ 1
60301 FRANKFURT MAIN GE**

Mailing Address

**ATTN: LEGAL DEPT.
75 WALL ST. 32ND FLOOR
NEW YORK NY 10005-2889
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2722082**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALTERS, THEODORE R ESQ.
DRESDNER BANK LATEINAMERIKA AG MIAMI AGENC
801 BRICKELL AVENUE
MIAMI FL 33131**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CM** ☐ Delete
NAME **WALTER, BERNHARD-**
STREET ADDRESS **JUERGEN-PONTO-PLATZ 1**
CITY-ST-ZIP **60301 FRANKFURT/MAIN GE**

TITLE ☒ Change ☐ Addition
NAME **Fahrholz, Dr. Bernd**
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **HAEUSLER, GERD-**
STREET ADDRESS **JUERGEN-PONTO-PLATZ 1**
CITY-ST-ZIP **FRANKFURT/MAIN GE**

TITLE ☒ Change ☐ Addition
NAME **Fischer, Leonhard H.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **FISCHER, LEONARD H.**
STREET ADDRESS **JUERGEN-PONTO-PLATZ 1**
CITY-ST-ZIP **60301 FRANKFURT/MAIN GE**

TITLE ☒ Change ☐ Addition
NAME **Georgi, Dr. Andreas**
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **LIPP, ERNST MORITZ P.**
STREET ADDRESS **JUERGEN-PONTO-PLATZ 1**
CITY-ST-ZIP **30301 FRANKFURT/MAIN GE**

TITLE ☒ Change ☐ Addition
NAME **Harbou, Dr. Joachim v.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **FAHRHOLZ, BERND DR.**
STREET ADDRESS **JUERGEN-PONTO-PLATZ 1**
CITY-ST-ZIP **60301 FRANKFURT/M GE**

TITLE ☒ Change ☐ Addition
NAME **Linz, Heinrich Karl**
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **MUELLER, HORST DR.**
STREET ADDRESS **JUERGEN-PONTO-PLATZ 1**
CITY-ST-ZIP **FRANKFURT/MAIN GE**

TITLE ☒ Change ☐ Addition
NAME **Maedler, Joachim**
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

1) George N. Fugelsang, AGM

2) Christopher Williams, Counsel

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1) (212) 429-2186

Date 2) (212) 429-2405

CR2E034 (10/00)

Attachment
Attachment A
#850640
D0044497

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

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

TITLE

Messrs. Barth, Prof. Dr. Gerhard
Mueller, Dr. Horst
Voss, Dr. Bernd W.

M
M
M

all residing at:

Juergen-Ponto-Platz 1
60301 Frankfurt/Main
Germany

**DRESDNER BANK AG
Addition To Officers In Box 12**

Title

George N. Fugelsang

Senior General Manager
Dresdner Bank AG

Co-Chairman North America
Dresdner Kleinwort Wasserstein
North America

residing at:

Dresdner Bank AG
New York Branch
75 Wall Street
New York, NY 10005-2889