FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment
Wa 1

SIGNATURE:

## Apr 03, 2002 8:00 am & & Secretary of State DOCUMENT # . 850640 1. Entity Name DRESDNER BANK AKTIENGESELLSCHAFT 04-03-2002 90203 021 \*\*\*150.00 Principal Place of Business Mailing Address JUERGEN-PONTO PLATZ 1 ATTN: LEGAL DEPT. HUUJJJJU60301 FRANKFURT MAIN GE 75 WALL ST..32ND FLOOR NEW YORK NY 10005-2889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2722082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTERS, THEODORE R ESQ. Street Address (P.O. Box Number is Not Acceptable) DRESDNER BANK LATEINAMERIKA AG MIAMI AGENC **801 BRICKELL AVENUE** MIAMI FL 33131 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE CM ☐ Delete TITLE ☐ Addition NAME BERND, FAHRHOLZ DR NAME STREET ADDRESS JUERGEN-PONTO-PLATZ 1 STREET ADDRESS CITY-ST-ZIP 60301 FRANKFURT/MAIN GE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME FISCHER, LEONHARD H STREET ADDRESS JUERGEN-PONTO-PLATZ 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKFURT/MAIN GE TITLE ☐ Delete TITLE ☐ Change NAME GEORGI, ANDREAS DR NAME STREET ADDRESS STREET ADDRESS JUERGEN-PONTO-PLATZ 1 CITY-ST-ZIP CITY-ST-ZIP 60301 FRANKFURT/MAIN GE TITLE Delete TITLE ☐ Change **Addition** NAME NAME HARBOU, JOACHIM V DR GEIGER, KLAUS-MICHAEL STREET ADDRESS STREET ADDRESS JUERGEN-PONTO-PLATZ 1 CITY-ST-ZIP CITY-ST-ZIP 30301 FRANKFURT/MAIN GE TITLE ☐ Delete TITLE Change ☐ Addition NAME LINZ, HEINRICH KARL NAME STREET ADDRESS JUERGEN-PONTO-PLATZ 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 60301 FRANKFURT/M GE TITLE ☐ Delete TITLE Change ☐ Addition NAME MAEDLER, JOACHIM NAME STREET ADDRESS JUERGEN-PONTO-PLATZ 1 STREET ADDRESS CITY-ST-ZIP Frankfurt/Main Ge 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

(stopher

Wi Ni ams

Date

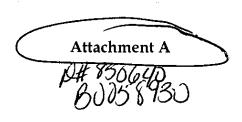
429-2216

429-2405

(212)

with all other like empowered.

etzinger



## ADDITIONS TO BLOCK 12 "OFFICERS AND DIRECTORS"

DRESDNER BANK AG
BOARD OF MANAGING DIRECTORS, cont.

TITLE

Mr. Mueller, Dr. Horst

M

residing at:

Juergen-Ponto-Platz 1 60301 Frankfurt/Main Germany

DRESDNER BANK AG Addition To Officers In Box 12

**Title** 

Christopher Williams

Director and Deputy General Counsel

Walter F. Petzinger

Director and Associate General Counsel

all residing at:

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