

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850640

1. Entity 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. 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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CM BERND, FAHRHOLZ DR JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT/MAIN GE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M FISCHER, LEONHARD H JUERGEN-PONTO-PLATZ 1 FRANKFURT/MAIN GE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M GEORGI, ANDREAS DR JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT/MAIN GE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M HARBOU, JOACHIM V DR JUERGEN-PONTO-PLATZ 1 30301 FRANKFURT/MAIN GE	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M LINZ, HEINRICH KARL JUERGEN-PONTO-PLATZ 1 60301 FRANKFURT/M GE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MAEDLER, JOACHIM JUERGEN-PONTO-PLATZ 1 FRANKFURT/MAIN GE	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GEIGER, KLAUS-MICHAEL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

Walter B. Petzinger

Christopher Williams

(212) 429-2216

(212) 429-2405

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Apr 03, 2002 8:00 am  
Secretary of State

04-03-2002 90203 021 \*\*\*150.00

850640



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

# 830640  
60058930

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

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

**TITLE**

Mr. Mueller, Dr. Horst  
residing at:

M

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