FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **851918** **(3)**

1. Corporation Name

BROWN & COMPANY SECURITIES CORPORATION

Principal Place of Business	Mailing Address
~~20 WINTHROP SQUARE~~ ~~BOSTON MA 02110~~ One Beacon St., 18th Fl. Boston, MA 02108	~~20 WINTHROP SQUARE~~ ~~BOSTON MA 02110~~ One Beacon St., 18th Fl. Boston, MA 02108

3. Date Incorporated or Qualified: 02/22/1982
3a. Date of Last Report: 03/08/1995

2. Principal Place of Business	2a. Mailing Address
21 One Beacon St.	26 One Beacon St.
Suite, Apt. #, etc. 22 18th Floor	Suite, Apt. #, etc. 27 18th Floor
City & State 23 Boston, MA	City & State 28 Boston, MA
Zip / Country 24 02108 / 25 U.S.A.	Zip / Country 29 02108 / 30 U.S.A.

4. FEI Number: 04-2595129 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ERICKSON, CARL V.
111 NORTH ORANGE AVE.
SUITE 975
ORLANDO FL 32801

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BROWN, GEORGE A. 20 WINTHROP SQUARE BOSTON MA	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition	One Beacon St., 18th Floor Boston, MA 02108
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD STREISFELD, ANDREW M. 20 WINTHROP SQUARE BOSTON MA	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ASHBY, JOHN H. 30 FEDERAL ST. BOSTON MA	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHERMAN, GARY M 30 ROCKEFELLER PLAZA NEW YORK NY	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition	270 Park Avenue New York, NY 10017
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FOGARTY, JOHN T 30 ROCKEFELLER PLAZA NEW YORK NY	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☒ Addition	William H. Turner 270 Park Avenue New York, NY 10017

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: George A Brown 2/26/96 617-357-4410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

George A. Brown