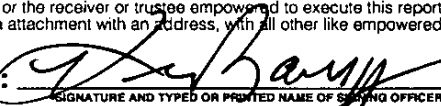


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90526 044 ***150.00

DOCUMENT # F00000002659 1. Entity Name ALLIANCE CAPITAL MANAGEMENT CORPORATION					
Principal Place of Business C/O KENNETH BARKOFF 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105			Mailing Address C/O KENNETH BARKOFF 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-3633538	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXEV LIEBERMAN, GERALD M 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BARKOFF, KENNETH F 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MANLEY, MARK 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ONOFRIO, JOHN 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOLLOWAY, BENJAMIN D 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CALVERT, BRUCE W 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Lewis Sanders 1345 Avenue of the Americas New York, NY 10105	☐ Change ☒ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Kenneth Barkoff 4/27/05 (212) 969-6442 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50045807



04052005 Chg-P CR2E034 (10/03)