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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 PM 4:22

DOCUMENT # **F93000001383 (9)**
1. Corporation Name
SANFORD C. BERNSTEIN & CO., INC.

Principal Place of Business Mailing Address
**767 FIFTH AVENUE
NEW YORK NY 10153** **767 FIFTH AVENUE
NEW YORK NY 10153**

DO NOT WRITE IN THIS SPACE.
3. Date Incorporated or Qualified 3a. Date of Last Report
03/17/1993 **03/04/1994**

| | | | |
|--------------------------------|---------------------|---|---|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 | 26 | 13-2625874 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | <input type="checkbox"/> \$8.75 Additional Fee Required |
| 22 | 27 | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> \$5.00 May Be Added to Fees |
| City & State | City & State | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 23 | 28 | | |
| Zip | Country | 29 | 30 |
| 24 | 25 | 29 | 30 |

| | |
|--|---|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 | 81 Name |
| | 82 Street Address (P.O. Box Number is Not Acceptable) |
| | 83 |
| | 84 City |
| | 85 Zip Code |
| | FL |

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 | CEXC | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BERNSTEIN, ZALMAN C | 12 NAME | PLS SEE ATTACHED LIST |
| STREET ADDRESS | 767 FIFTH AVENUE | 13 STREET ADDRESS | |
| CITY - ST - ZIP | NEW YORK NY 10153 | 14 CITY - ST - ZIP | |
| TITLE | CDT | 2.1 TITLE | |
| NAME | SANDERS, LEWIS A | 22 NAME | |
| STREET ADDRESS | 767 FIFTH AVENUE | 23 STREET ADDRESS | |
| CITY - ST - ZIP | NEW YORK NY 10153 | 24 CITY - ST - ZIP | |
| TITLE | PD | 3.1 TITLE | |
| NAME | HERTOG, ROGER | 32 NAME | |
| STREET ADDRESS | 767 FIFTH AVENUE | 33 STREET ADDRESS | |
| CITY - ST - ZIP | NEW YORK NY 10153 | 34 CITY - ST - ZIP | |
| TITLE | VD | 4.1 TITLE | |
| NAME | NELSON, STUART K | 42 NAME | |
| STREET ADDRESS | 767 FIFTH AVENUE | 43 STREET ADDRESS | |
| CITY - ST - ZIP | NEW YORK NY 10153 | 44 CITY - ST - ZIP | |
| TITLE | VD | 5.1 TITLE | |
| NAME | BRINE, KEVIN R | 52 NAME | |
| STREET ADDRESS | 767 FIFTH AVENUE | 53 STREET ADDRESS | |
| CITY - ST - ZIP | NEW YORK NY 10153 | 54 CITY - ST - ZIP | |
| TITLE | VD | 6.1 TITLE | |
| NAME | ADELSON, ANDREW S | 62 NAME | |
| STREET ADDRESS | 767 FIFTH AVENUE | 63 STREET ADDRESS | |
| CITY - ST - ZIP | NEW YORK NY 10153 | 64 CITY - ST - ZIP | |

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 110.07(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 as an attachment with an address.

SIGNATURE:  **JOY JAYSON** 1/20/95 (212) 756-4160
Signature (Typed Name) Date (By whom Filing?)

SECOND VICE PRESIDENT

Sanford C. Bernstein & Co., Inc.
Investment Research and Management

767 Fifth Avenue, New York, New York 10153-0185

212/486-5800

January 20, 1995

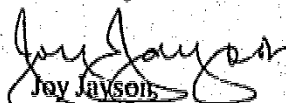
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I am pleased to enclose the Corporation Annual Report for 1995 and our check for \$200.00, which represents the filing fee.

Should you require additional information, please feel free to call me at (212) 756-4160.

Sincerely,


Jay Jayson
Second Vice President

OFFICERS OF THE CORPORATION as of 1/1/95

- *Zalman C. Bernstein, Chairman of the Executive Committee
- * Lewis A. Sanders, Chairman, Chief Executive Officer
- *Roger Hertog, President and Chief Operating Officer
- *Stuart K. Nelson, Senior Vice President
- *Kevin R. Brine, Senior Vice President
- *Andrew S. Adelson, Senior Vice President, Chief Investment Officer-International
- *Charles C. Cahn, Jr., Senior Vice President, Managing Director Institutional Services
- *Francis H. Trainer, Jr., Senior Vice President, Director of Fixed Income Department
- *Marilyn G. Fedak, Chief Investment Officer-U.S. Equities
- *Michael L. Goldstein, Chief Investment Strategist

*member of the Board of Directors

Paul P. Bernstein, Senior Vice President
Michael T. Borgia, Senior Vice President
David Eisenberg, Senior Vice President
David A. Levine, Senior Vice President
J. Frederick VanVranken, Jr., Senior Vice President Syndicate and Corporate Services
Ronald M. Zimmerman, Senior Vice President, Institutional Portfolio Services

Neil Kutner, Chief Financial Officer and Treasurer

Stanley M. Bogen, First Vice President

Thomas Albertson, Vice President
Dean S. Allen, Vice President
Charles Amen, Vice President
Michael P. Anton, Vice President
Catherine A. Applegate, Vice President
John S. Armour, Vice President
Bryan T. Babbitt, Vice President
Wendy S. Barasch, Vice President
Paul Beirne, Vice President
Barry S. Berg, Vice President
Joan Berger, Vice President
Craig N. Bernhardt, Vice President
Richard B. Bindler, Vice President
Frederic L. Bloch, Vice President
Craig Bloom, Vice President
Donald Bloom, Vice President
Robert A. Bonomo, Vice President
Judith H. Bowen, Vice President
Eric J. Brief, Vice President
Michael Brooks, Vice President
John J. Burgdorfer, Vice President
Jeffrey Bush, Vice President
R. Charles Cain, Vice President
Gregory M. Calvino, Vice President
Carmine Carella, Vice President
David Christopher, Vice President
James M. Clamage, Vice President
J. Phillip Clark, Vice President
Paul B. Cobuzzi, Vice President
Fred S. Cohen, Vice President
Jennifer B. Cook, Vice President
Patricin D. Cope, Vice President
Julia N. Danklef, Vice President
Catherine S. Danziger, Vice President
Daryl L. Deke, Vice President

Hans J. Dijs, Vice President
Sue E. Dodick, Vice President
Gary Dorfman, Vice President
David Dossetter, Vice President
Thomas L. Drake, Vice President
Alan R. Feld, Vice President
Jill A. Feldman, Vice President
David J. Ferry, Vice President
Alan P. Fournier, Vice President
Louis A. Friedrich, Vice President, National Director of Investment Planning
Jeffrey R. Germain, Vice President
Christos Gerogiannis, Vice President
Linda Giuliano, Vice President
Richard J. Goodman, Vice President
Robert I. Greene, Vice President
William E. Hair, Vice President
Terrence Hanratty, Vice President
Robert I. H. Harleman, Vice President
Lawrence S. Heath, Vice President
Janet Heck, Vice President-Administration
Ralph Heckert, Vice President
Daniel M. Herenstein, Vice President
Thomas S. Hexner, Vice President, Managing Director-Financial Advisors
Richard J. Horwitz, Vice President
Taizo Ishida, Vice President
David Ittah, Vice President International
Philip J. Ivers, Vice President
Michelle I. Kass, Vice President
Walid Kassem, Vice President
Brian S. Katz, Vice President
Edward C. Katz, Vice President
Helene Wiltsey Katz, Vice President
Linda D. Katz, Vice President-Director of the Individual Portfolio Management Group
Marvin I. Katz, Vice President
Gary M. Krueger, Vice President
Richard La Rocco, Vice President
Victor S. Linell, Vice President
Robert H. Lipp, Vice President
F. Lyle Lunson, Vice President
Shawn T. Mahoney, Vice President
Robert F. Maione, Vice President-Director of Operations
Joseph Malafronte, Vice President
Betty Ann Mancino, Vice President
Jonathan Mann, Vice President
William V. Marsalise, Vice President
Seth J. Masters, Vice President
Gemina J. Mastroianni, Vice President
Kenneth A. Mayer, Vice President
Michael F. McCarthy, Vice President
Elizabeth McGrath, Vice President
Sanjeev Mehta, Vice President
Danielle Menache, Vice President
Elaine Z. Mintzer, Vice President
Gregory D. Miseyko, Vice President
Jennifer L. Mitchell, Vice President
Susan C. Morth, Vice President
David A. Murphy, Vice President
Kristian N. Nammeck, Vice President
Margot B. Nones, Vice President
James L. Oberheldo, Vice President
John E. Oden, Vice President

Richard J. Olsen, Vice President
Sheila Patoni, Vice President
Louis Parks, Vice President
Steven Pisarkiewicz, Vice President, Managing Director-Financial Advisors
John G. Pollart, Vice President
Richard P. Poveromo, Vice President
Jean Margo Reid, Vice President, Associate General Counsel
Leon Richardson, Vice President
Carl L. Rinaldi, Vice President
M. Joseph Robinson, Vice President
Amy C. Roth, Vice President
Robert A. Rothman, Vice President
Peter W. Ryan, Vice President
Sharon Schendel, Vice President
John Schiera, Vice President
Thomas J. Shanahan, Vice President
Kevin F. Simms, Vice President
John Sinclair, Vice President
Jeffrey W. Singer, Vice President
Liesbeth Stoeffler, Vice President
Helaine F. Teperman, Vice President
Malcolm Thomson, Vice President
Peter J. Tucci, Vice President
James P. Velgot, Vice President
H. Scott Walter, Vice President
Philip Winik, Vice President
Myles F. Wittenstein, Vice President
Andrew B. Young, Vice President
John A. Zervas, Vice President

Catherine A. Acosta, Second Vice President
Rosina Bacarella, Second Vice President
Thomas B. Bartlett, Second Vice President
Jill E. Bloom, Second Vice President
Jean Buchband, Second Vice President
James Bulgatz, Second Vice President
Douglas S. Butler, Second Vice President
Tasos Chrisaidos, Second Vice President
Yuet Ming Chu, Second Vice President
Maureen Galvin-Ciccone, Second Vice President
Matthew Clancy, Second Vice President
Lisa A. Cope, Second Vice President
Michael Curcio, Second Vice President
Stuart Diamond, Second Vice President
Denise S. Drexler, Second Vice President
David Ehrlich, Second Vice President
Gordon S.H. Gabbay, Second Vice President
Richard Harkawik, Second Vice President
Marilyn G. Heller, Second Vice President
Jianne T. Hillan, Second Vice President
Claire A. Irizarry, Second Vice President
Joy P. Jayson, Second Vice President
Riaz Jivraj, Second Vice President
Lori C. Lewin, Second Vice President
Peter A. Livotl, Second Vice President
Diana Marotta, Second Vice President
Kim V. Mitchell, Second Vice President
Jill C. Murray, Second Vice President

Albert Obuchowski, Second Vice President

Clan J. O'Suilleabhain, Second Vice President
Jagruiti D. Patel, Second Vice President
Pamela J. Riley, Second Vice President
Kevin H. Rogers, Second Vice President
Lauri A. Saunders, Second Vice President
Elliott N. Schrier, Second Vice President
Shimmon H. Schwartz, Second Vice President
Louis Scudero, Second Vice President
James Smith, Second Vice President
Michael Weinberger, Second Vice President
Daniel M. Wilson, Second Vice President
Richard C. Zipkis, Second Vice President