

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001383 (9)**

1. Corporation Name

SANFORD C. BERNSTEIN & CO., INC.



Principal Place of Business

767 FIFTH AVENUE
NEW YORK NY 10153

Mailing Address

767 FIFTH AVENUE
NEW YORK NY 10153

3. Date Incorporated or Qualified 03/17/1993	3a. Date of Last Report 01/26/1995
4. FEI Number 13-2625874	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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 607.1505, 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

Signature of Officer or Director

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEXC BERNSTEIN, ZALMAN C 767 FIFTH AVENUE NEW YORK NY 10153	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	CDT SANDERS, LEWIS A 767 FIFTH AVENUE NEW YORK NY 10153	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD HERTOG, ROGER 767 FIFTH AVENUE NEW YORK NY 10153	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD NELSON, STUART K 767 FIFTH AVENUE NEW YORK NY 10153	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD BRINE, KEVIN R 767 FIFTH AVENUE NEW YORK NY 10153	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD ADELSON, ANDREW S 767 FIFTH AVENUE NEW YORK NY 10153	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Please see attached list

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 to an address.

SIGNATURE:
Jean Margo Reid, Vice President

5/2/96 212-756-4164

CR2E034 (12/95)

SANFORD C. BERNSTEIN & CO., INC.

Officers of the Corporation

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

*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
Ronald M. Zimmerman, Senior Vice President, Institutional Portfolio Services

Neil Kuttner, Chief Financial Officer and Treasurer

Stanley M. Bogen, First Vice President

Richard S. Abramson, Director-Pension Asset Advisors
Catherine A. Acosta, Vice President
Arnold Adlin, 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
Rosina Bacarella, 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 & Managing Director-Financial Advisors
Craig Bloom, Vice President
Robert A. Bonomo, Vice President
Judith H. Bowen, Vice President

SANFORD C. BERNSTEIN & CO., INC.

Officers of the Corporation

Jean H. Buchband, Vice President
Eric J. Brief, Vice President
Michael Brooks, Vice President
John J. Burgdorfer, Vice President
Jeffrey Bush, Vice President
Carmine Carrella, Vice President
Alex Caspari, Vice President
David Christopher, Vice President
Tasos Chrisaidos, Vice President
James M. Clamage, Vice President
J. Philip Clark, Vice President
Paul B. Cobuzzi, Vice President
Fred S. Cohen, Vice President
Jennifer B. Cook, Vice President
Lisa A. Cope, Vice President
Patricia D. Cope, Vice President
John B. Corcoran, Vice President
Michael P. Curcio, 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
Denise S. Drexler, Vice President
Alan R. Feld, Vice President & Managing Director-Financial Advisors
Jill A. Feldman, Vice President
David J. Ferry, Vice President
Robert D. Fischler, Vice President
Louis A. Friedrich, Vice President, National Director of Investment Planning
Richard C. Galiardo, Vice President
Jeffrey R. Germain, Vice President
Christos Gerogiannis, Vice President
Linda Giuliano, Vice President
Richard J. Goodman, Vice President
Robert I. Greene, Vice President
Diane H. Gropper, Vice President
Louise F. Gunderson, Vice President
William E. Hair, Vice President
Kenneth I. Handler, Vice President
John M. Hanley, Vice President

SANFORD C. BERNSTEIN & CO., INC.

Officers of the Corporation

Terrence Hanratty, Vice President
Richard Harkawik, Vice President
Robert I. H. Harleman, Vice President
Wallace Head, Vice President & Managing Director-Financial Advisors
Lawrence S. Heath, Vice President
Janet Heck, Vice President-Administration
Ralph Heckert, Vice President & Managing Director-Financial Advisors
Marilyn G. Heller, Vice President
Daniel M. Herenstein, Vice President
Thomas S. Hexner, Vice President, Managing Director-Financial Advisors
Joanne Hillan, Vice President
Richard J. Horwitz, Vice President
Claire A. Irizarry, Vice President
Taizo Ishida, Vice President
David Ittah, Vice President International
Philip J. Ivers, Vice President
Riaz R. Jivraj, Vice President
Michele I. Kass, Vice President
Brian S. 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
Robert W. Kelly, Vice President
Gary M. Krueger, Vice President
Richard La Rocco, Vice President
Joe Lawrence, Vice President
Victor S. Linell, Vice President
Robert H. Lipp, Vice President
Frank A. Loughlin, 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
Diana J. Marotta, Vice President
William V. Marsalise, Vice President
Seth J. Masters, Vice President
Gemma J. Mastroianni, Vice President
Kenneth A. Mayer, Vice President
Michael F. McCarthy, Vice President
Joseph J. McCool, Vice President
Elizabeth McGrath, Vice President

SANFORD C. BERNSTEIN & CO., INC.

Officers of the Corporation

Siobhan F. McManus, Vice President
Sanjeev Mehta, Vice President
Daniele Menache, Vice President
B. Kirk Michie, 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
Neal P. Myerberg, Vice President
Kristian N. Nammack, Vice President
Margot B. Nones, Vice President
James L. Oberheide, Vice President
John E. Oden, Vice President
Sheila Paloni, Vice President
Louis Parks, Vice President
Steven Pisarkiewicz, Vice President, Managing Director-Pension Asset Advisors
John G. Pollart, Vice President
Richard P. Poveromo, Vice President
Richard A. Powers, Vice President
James F. Reddington, Vice President
Jean Margo Reid, Vice President, Associate General Counsel
Leon Richardson, Vice President
Carl L. Rinaldi, Vice President
Jane Ringel, Vice President
Scott Riskin, Vice President
M. Joseph Robinson, Vice President
Kevin H. Rogers, Vice President
Amy C. Roth, Vice President
Robert A. Rothman, Vice President
Peter W. Ryan, Vice President
Jill Purdy Sarkozi, Vice President
Lauri A. Saunders, Vice President
Edward A. Savickas, Vice President
Sharon Schendel, Vice President
John Schiera, Vice President
Louis Scudero, Vice President
Thomas J. Shanahan, Vice President
Cathleen Shine, Vice President
Kevin F. Simms, Vice President
John Sinclair, Vice President
Jeffrey W. Singer, Vice President
Liesbeth Stoeffler, Vice President

SANFORD C. BERNSTEIN & CO., INC.

Officers of the Corporation

Mark Richard Taylor, Vice President
Helaine F. Teperman, Vice President
Malcolm Thomson, Vice President
Peter J. Tucci, Vice President
James P. Velgot, Vice President
Deborah A. Waldman, 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

Beth L. Austin, Second Vice President
Thomas B. Bartlett, Second Vice President
Tracy L. Batterman, Second Vice President
Jill E. Bloom, Second Vice President
Larisa Bloom, Second Vice President
Julia M. Bohan, Second Vice President
James Bulgatz, Second Vice President
Douglas S. Butler, Second Vice President
Lisa Capizzi, Second Vice President
Ivan Y. Chang, Second Vice President
Maureen Galvin-Cicccone, Second Vice President
Matthew Clancy, Second Vice President
Maria S. DeSimone, Second Vice President
Stuart Diamond, Second Vice President
David Ehrlich, Second Vice President
Denise Fischetti, Second Vice President
Cynthia B. Grodman, Second Vice President
Kim E. Isaacs, Second Vice President
Deanne F. Jason, Second Vice President
Lori C. Lewin, Second Vice President
Peter A. Livoti, Second Vice President
Juan Madera, Second Vice President
Patricia A. McCabe, Second Vice President
Donna M. Meere, Second Vice President
Kim V. Mitchell, Second Vice President
Jill C. Murray, Second Vice President
Albert Obuchowski, Second Vice President
Paula Olenskyj, Second Vice President
Cian J. O'Suilleabhain, Second Vice President
Peg Parro, Second Vice President

SANFORD C. BERNSTEIN & CO., INC.

Officers of the Corporation

Jagruti D. Patel, Second Vice President
Michael . Polymenakos, Second Vice President
Eleanor Yanhua Qu, Second Vice President
Pamela J. Riley, Second Vice President

Elliott N. Schrier, Second Vice President
Shimmon H. Schwartz, Second Vice President
James Smith, Second Vice President
Mark J. Tabak, Second Vice President
Richard Tanaya, Second Vice President
Anuradha Venkataraman, Vice President
Michael Weinberger, Second Vice President
Daniel M. Wilson, Second Vice President
Richard C. Zipkis, Second Vice President