DCT 13 1999 11:08 FR SCB FINANCIAL 914 993 2682 TO 4168 P.04/06 P. 1048 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.								
	PLICATION FOR NSTATEMENT	A DEPARTMENT OF STATE Katherine Harris Secretary of State Ivision of corporations		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS				
DOCUMENT # F9300001383					99 OCT 19 AM 10: 41			
SANFORD C. BERNSTEIN & CO., INC.					0000030271803 -10/27/9901106020 ****750.00 ****750.00			
1	Place of Business	Maiting Addr						
	h avenue RK ny 10153		767 FIFTH AVENUE NEW YORK NY 10153					
If above addressos are incorrect in any way, line through incorrect information and enter correction below.								
2. New Pr	rincipal Office Address, If Applicable	Jean M	New Mailing Office Address. M Applicable		4. Date incorporatin: or Oualified CORPORTS r Florida 03/17/1993		03/17/1993	
Sulle, Apl.	L #, etc.	Suite, Apt. #	Suite Apt. #, etc. 767 Fifth Avenue			,	Applied Fo	
City & Sta	le	City & State New Yo	City & State New York, NY			13-2625874 Not Applic		
Zip	Country	Zip 10153	Zip Country			CERTIFICATE OF STATUS DESIRED \$9.75 Additional Fee rea for a Certificate of Status		
7. Nomes and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors:								
Title(s)	Name of Officers and or D actors	Street Address of Each Officer and/or Diractor			City / State / Zip			
-OEXO	BERNSTEIN, ZALMAN C	-787 FIFTH AVENUE			NEW YORK NY 10159-			
CDT	SANDERS, LEWIS A	767 FIFTH AVENUE		NEW YORK NY 10153				
PD	HERTOG, ROGER	767 FIFTH AVENUE		NEW YORK NY 10153				
SVP	REID, JEAN MARGO	767 5TH AVE		NEW YORK NY 10153				
VD	BRINE, KEVIN R	787 FIFTH AVENUE		NEW YORK NY 10153				
٧D	ADELSON, ANDREW S 7			767 FIFTH AVENUE		NEW YORK NY 10153 * See Attached		
	8. Name and Address of Curre	Name	3. Nome and Address of New Registered Agent					
THE I	PRENTICE HALL CORPORATION S	Corporat	Corporation Service Company Street Address (P.O. Box Number is his acceptable)					
	HAYES ST.		1201 Hav a St.					
TALLAHASSEE FL 32301								
City State Zip Code Tallahassee FL 32301								
10. It being appointed the registered agent of the above named corporation, am fam iar with and accept the obligations of Section 52".0505, F.S.								
Signature of Registered Agent <u>Lele Orah D. Skipper</u> REGISTERED AGENT MUST SIGN								
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 307 or 617, F.S. I further certify that when film this reinstatement application, the reason for dissolution has been eliminated, the corporate name eatisfies the requirements of section 607,0401 or 617,0401, F.S. that when film owed by the corporation have been paid and the names of individuals listed on this reinstatement application under section 115.07(3)(i), F.S. The information indic on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.								
SIGNATURE: Jean Margo Reid, General 10/14/99 212-486-5800								
JUNA	SIGNATUNG AND TYPED OR P	RINNED NAME OF S	IGNING OFFICER OR D	RECTOR		10/14/99 2 Joke	12-486-5800 Deptime Phone =	
Counsel & Senior VP								

SANFORD C. BERNSTEIN & CO., INC. Officers of the Corporation <u>as of October 13, 1999</u>

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*member of the Board of Directors

*Lewis A. Sanders, Chairman, Chief Executive Officer

*Roger Hertog, President and Chief Operating Officer

*Andrew S. Adelson, Senior Vice President, Chief Investment Officer-International

*Kevin R. Brine, Senior Vice President, Global Asset Management Services

*Charles C. Cahn, Jr., Senior Vice President, Director of Global Fixed Income

*Marilyn Goldstein Fedak, Senior Vice President, Chief Investment Officer-U.S. Equities

*Arthur W. Fried

*Michael L. Goldstein, Senior Vice President, Chief Investment Strategist

*Thomas S. Hexner, Senior Vice President, Private Client Services

*Gerald M. Lieberman, Senior Vice President, Finance and Administration, (Chief Financial Officer)

*Jean Margo Reid, Senior Vice President, General Counsel

*Francis H. Trainer, Jr., Senior Vice President, Chief Investment Officer-Fixed Income

Michael T. Borgia, Senior Vice President David Eisenberg, Senior Vice President Ronald M. Zimmerman, Senior Vice President, Institutional Portfolio Services

Neil R. Kuttner, Vice President and Treasurer

Stanley M. Bogen, First Vice President

Marc O. Mayer, Senior Managing Director-Institutional Services Jonathan L. Mann, Vice President & Managing Director-Research Sales and Trading

Richard S. Abramson, Vice President & Managing Director-Financial Advisors John S. Armour, Vice President & Managing Director-Financial Advisors Gary Black, Senior Managing Director (pending) Frederic L. Bloch, Vice President & Managing Director-Financial Advisors J. Philip Clark, Vice President & Managing Director-Financial Advisors David S. Dossetter, Vice President & Managing Director-Financial Advisors Alan R. Feld, Vice President & Managing Director-Financial Advisors Louis A. Friedrich, Vice President & Managing Director-Financial Advisors Ralph E. Heckert, Vice President & Managing Director – Financial Advisors Michael F. McCarthy, Vice President & Managing Director (pending) James J. Toma, Vice President & Managing Director (pending) Mark E. Yadgaroff, Vice President & Managing Director – Financial Advisors

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