

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 19 AM 10:41

DOCUMENT # F93000001383

1. Corporation Name

SANFORD C. BERNSTEIN & CO., INC.

000003027180--3
-10/27/99--01105--020
***750.00 ***750.00



REINSTATEMENT 99

Principal Place of Business

Mailing Address

767 FIFTH AVENUE
NEW YORK NY 10153

767 FIFTH AVENUE
NEW YORK NY 10153

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified

in the State of Florida

03/17/1993

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. PEI Number

13-2625874

Applied For

Not Applied

City & State

767 Fifth Avenue

Zip

Country

Zip

Country

10153

CERTIFICATE OF STATUS DESIRED

Additional Fee for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Rows include: GENE BERNSTEIN, ZALMAN C.; CDT SANDERS, LEWIS A.; PD HERTOG, ROGER; SVP REID, JEAN MARGO; VD BRINE, KEVIN R; VD ADELSON, ANDREW S.

* See Attached

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes St.

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Deborah D. Skipper

Deborah D. Skipper
as its agent

10-18-99

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 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Handwritten signature of Jean Margo Reid

Jean Margo Reid, General Counsel 10/14/99 212-486-5800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Counsel & Senior VP

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

*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
Daryl L. Deke, 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

Vice Presidents

- John H. Adelman, Vice President
- Arnold Adlin, Vice President
- John W. Akkerman, Vice President
- Dean S. Allen, Vice President
- Charles D. Amen, Vice President
- Thomas F. Apostolico, Vice President
- Beth L. Austin, Vice President
- Bryan T. Babbitt, Vice President
- Paul Bagnoli, Vice President
- Rosina Bacarella, Vice President
- Diane M. Baldwin, Vice President
- Moshe R. Banin, Vice President
- Wendy S. Barasch, Vice President
- Thomas B. Bartlett, Vice President
- Lisa T. Beddall, Vice President
- Paul R. Beirne, Vice President
- Miriam J. Bensman, Vice President
- Barry S. Berg, Vice President
- Joan F. Berger, Vice President
- Craig N. Bernhardt, Vice President
- Jeffrey S. Binder, Vice President
- Richard B. Bindler, Vice President
- Jonathan R. Blau, Vice President
- Craig I. Bloom, Vice President
- Larisa Bloom, Vice President
- Julia M. Bohan, Vice President
- Robert A. Bonomo, Vice President
- Judith H. Bowen, Vice President
- Eric J. Brief, Vice President
- Michael Brooks, Vice President
- Gary S. Buchalter, Vice President
- Jean H. Buchband, Vice President
- Seth N. Buchwald, Vice President
- John J. Burgdorfer, Vice President
- Denise Liegley Burke, Vice President
- Jeffrey A. Bush, Vice President
- Douglas S. Butler, Vice President
- Steven G. Butler, Vice President
- Lisa Capizzi, Vice President
- Edmund T. Caraceni, Vice President
- Carmine Carrella, Vice President
- Frank A. Casillo, Vice President
- Claude A. Chene, Vice President
- Tasos Chrisaidos, Vice President

- David H. Christopher, Vice President
- Maureen G. Ciccone, Vice President
- Matthew Clancy, Vice President
- Paul J. Cobuzzi, Vice President
- Fred S. Cohen, Vice President
- Gregory S. Coleman, Vice President
- Jennifer B. Cook, Vice President
- Patricia L. Cope, Vice President
- John B. Corcoran, Vice President
- Michael P. Curcio, Vice President
- Julia N. Danklef, Vice President
- Catherine Danziger, Vice President
- Michael J. Daum, Vice President
- Kenneth C. Davis, Jr., Vice President
- Stuart I. Diamond, Vice President
- Hans J. Dijs, Vice President
- Sue E. Dodick-Sperber, Vice President
- Francis X. Donlan, Vice President
- Thomas L. Drake, Vice President
- Denise S. Drexler, Vice President
- Peter B. Dreyfuss, Vice President
- Scott A. Epstein, Vice President
- Bruce G. Erickson, Vice President
- Sharon E. Fay, Vice President
- Jill A. Feldman, Vice President
- David J. Ferry, Vice President
- Denise P. Fischetti, Vice President
- Robert D. Fischler, Vice President
- Allen B. Fisher, Vice President
- Andrew J. Formato, Vice President
- Richard C. Galiardo, Vice President
- Jeffrey R. Germain, Vice President
- Christos Gerogiannis, Vice President
- Bertrand I. Ginsberg, Vice President
- Linda C. Giuliano, Vice President
- Sharon M. Glynn, Vice President
- Thomas M. Goff, Vice President
- Richard J. Goodman, Vice President
- Robert I. Greene, Vice President
- Russell L. Grossman, Vice President
- Lauri A. Grygon, Vice President
- Louise F. Gunderson, Vice President
- William E. Hair, Vice President
- Kenneth I. Handler, Vice President
- John M. Hanley, Vice President

Terrence H. Hanratty, Vice President
Richard F. Harkawik, Vice President
Robert I. H. Harleman, Vice President
Brian K. Hayes, Vice President
Lawrence S. Heath, Vice President
Marilyn G. Heller, Vice President
Daniel M. Herenstein, Vice President
Gregory A. Herr, Vice President
Leonard H. Hersh, Vice President
Joanne T. Hillan, Vice President
Hank J. Holland, Vice President
Richard J. Horwitz, Vice President
Jean Hudson-Reilly, Vice President
William S. Hyland, Vice President
Kim E. Isaacs, Vice President
David J. Ittah, Vice President International
Riaz R. Jivraj, Vice President
Michele I. Kass, Vice President
Brian S. Katz, Vice President
Carol S. Katz, Vice President
Helene Wiltsey Katz, Vice President
Marvin I. Katz, Vice President
Robert M. Keith, Vice President
Kirsten B. Kelhofer, Vice President
Robert W. Kelly, Vice President
Keith J. Kobel, Vice President
Gary M. Krueger, Vice President
Sloane T. Lamb, Vice President
W. Marc Lane, Vice President
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Lori C. Lewin, Vice President
Victor S. Linell, Vice President
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Frank A. Loughlin, Vice President
F. Lyle Lunson, Vice President
Juan A. Madera, Vice President
Lisa S. Magoun, Vice President
Shawn T. Mahoney, Vice President
Robert F. Maione, Vice President-Director of Operations
Eileen M. Makoff, Vice President
Betty Ann Mancino, Vice President
Louis T. Mangan, Vice President

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Diana J. Marotta, Vice President
William V. Marsalise, Vice President
Seth J. Masters, Vice President
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Joseph J. McCool, Vice President
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