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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002145 (1)
 1. Corporation Name
TCW Asset Management Company

Principal Place of Business 865 S. Figueroa St. Ste 1800 Los Angeles, CA. 90017-2543	Mailing Address 865 S. Figueroa St. Attn: Legal Los Angeles, CA. 90017-2543 Dept.
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 4/30/93	3a. Date of Last Report 4/20/96
4. FEI Number 95-2642764		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No					

9. Name and Address of Current Registered Agent The Prentice - Hall Corporation System Inc. 1201 Hays Street Suite 105 Tallahassee, Florida 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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	Day, Robert A.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543	VC	Stern, Marc I.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543
DEVP	Albe, Jr., Alvin R.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543	VP	Phansalkar, Mohan V.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543
SM	Cahill, Michael E.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543				
VC	Larkin, Jr., Thomas E.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543				
SVP	Taylor, Cathryn M.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543				
TM	Sandie, David K.	865 S. Figueroa St., Ste 1800	Los Angeles, CA. 90017-2543				

14. I do 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 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 with an address.

SIGNATURE: Mohan V. Phansalkar **4/21/97** **(213)244-0000**
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)