

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

1995 JUN 22 AM 9:11

DOCUMENT # F93000002401

1. Corporation Name

DLJ Century, Inc.

Principal Place of Business

**140 Broadway
New York, N.Y. 10005**

Mailing Address

**c/o Donaldson, Lufkin
& Jenrette, Inc.
140 Broadway Attn: Tax
New York, NY 10005 Dept.**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/11/93

3a. Date of Last Report
4/25/94

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

13-3717365

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**

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 607.1508, 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

Signature (typed or printed name of registered agent and title if applicable)

(If 11) Registered Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**Vice President
Charles L. Garrett
140 Broadway
New York, NY 10005**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**Vice President
N. Dante La Rocca
140 Broadway
New York, NY 10005**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**Secretary
Thomas E. Siegler
140 Broadway
New York, NY 10005**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**Assistant Secretary
Claire M. Power
140 Broadway
New York, NY 10005**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**Director
James W. Roiter
140 Broadway
New York, NY 10005**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

**400001521384
05/23/95--01009--010
****400.00 ****208.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**Reinstatement Fee Waived Due to Clerical
Error.**

SCC 6-22-95

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 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Claire M. Power 6/1/95 (212) 504-4939

Date

Signature Number

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

675 JC 22 41 9:11

1. Corporation Name DLJ Century, Inc.	DOCUMENT # F93000002401
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Mailing Address c/o Donaldson, Lufkin & Jenrette, Inc. 140 Broadway Attn: Tax Department New York, N.Y. 10005	Principal Place of Business 140 Broadway New York, N.Y. 10005
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If above addresses are incorrect in any way, file through correct information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 5/11/93		3a. Date of Last Report N/A	
2. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		4. FEI Number 13-3717365 5. Certificate of Status Desired \$8.75 Additional Fee Required ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐ 8. This corporation has liability for intangible tax under S. 195.032, Florida Statutes ☐ Yes ☒ No	
2a. Principal Place of Business 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3b. Date of Last Report N/A	

9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, Fl. 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes

SIGNATURE _____ DATE _____
(Registered Agent Signature Required when necessary)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	President Greco, Michael H. 140 Broadway New York, N.Y. 10005	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	500001521385 -06/23/95--01009--010 ****400.00 ****200.00
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Vice President Brown, Lawrence A. 140 Broadway New York, N.Y. 10005	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Secretary Siegler, Thomas E. 140 Broadway New York, N.Y. 10005	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Treasurer Whiting, Richard B. 140 Broadway New York, N.Y. 10005	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Chairman of the Board Roiter, James W. 140 Broadway New York, N.Y. 10005	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	

Reinstatement Fee Waived Due to Clerical Error.

SCCL 22-95

14. SIGNATURE: *Thomas E. Siegler* Thomas E. Siegler
SIGNATURE MUST BE TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/25/94 (212) 504-4939