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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

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. Corporation	MENT # F94000 NOTER REALTY INCOME A	•	•			
rincipal Place	of Business	Mailing Address			j iii 17 11 1911 i jila 1411	
C/O DEAN WITTER REALTY INC.			EET			
NEW YORK N	IY 10048	SAN FRANCISCO CA	94111	1	3a. Date of Last Re	•
Delivational Data	os of Duninger	2a. Mailing Address		02/09/1994 4. FEI Number	10/12/19	Applied For
· ·		26		13-3174550	} →	Not Applicable
Suite, Apl. #, etc.		Suite, Apt. #, etc.		5 Certificate of Status Desired \$8.75 Additiona		
Chi. P. Chata		City & State		Fee Required		
City & State		28		Election Campaign Financing Trust Fund Contribution		O May Be d to Fees
Zip	Country	Zip	Country	8. This corporation has liability for int		
	25	29	30	Ftorida Statutes		
	g, Name and Address of Current	Registered Agent	04 1	10. Name and Address of New Reg	gistered Agent	
			81 Name			
	RPORATION SYSTEM		82 Street A	ddress (P.O. Box Number is Not Acceptable))	
	PINE ISLAND RD.		83			
PLANTA	TION FL 33324					
			B4 City		85 Z ₁	p Code
or registere familiar wit	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida th, and accept the obligations of, Section	 Such change was authori. 	tes, the above-named cor zed by the corporation's b	poration submits this statement for the purpo locard of directors. I hereby accept the appoir	ntment as registered	registered office Lagent: Lam
or registere familiar wit IGNATURE 2.	ed agent, or both, in the State of Florida h, and accept the obligations of, Section Signature types or proted name of registerial agent a OFFICERS AND	a Such change was authori on 607.0505, Florida Statute and little if applicable (N D DIRECTORS	tes, the above named cor zed by the corporation's b s. O'E Registered Agent signature rec	poard of directors. I hereby accept the appoin	ose of changing its r ntment as registered DATE DERS AND DIRECTO	DRS IN 12
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Raymond F. Douglas Assistant Vice President 2/12/96 (415) 693-6628

DEAN WITTER REALTY INCOME ASSOCIATES 1 INC. LIST OF OFFICERS JANUARY 12, 1996

1#	OFFICER	TITLE	RESIDENCE ADDRESS
01	SMITH, WILLIAM B.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	423 HILLSIDE AVENUE WESTFIELD, NJ 07090
03	HARDMAN, JR., E. DAVISSON	PRESIDENT	3 LODER STREET RYE, NY 10580
10	AUSTIN, ROBERT B.	VICE PRESIDENT	17 MANITOU CIRCLE WESTFIELD, NJ 07090
	BLANZ, ROBERT C.	VICE PRESIDENT	79 OXFORD STREET GLEN RIDGE, NJ 07028
	CASSELL, JR., JOHN L.	VICE PRESIDENT	32 DRAKE'S VIEW CIRCLE GREENBRAE, CA 94904 · · ·
	DIPIETRO, RONALD J.	VICE PRESIDENT	24-91ST STREET BROOKLYN, NY 11209
	LORD, III, EDWARD G.	VICE PRESIDENT	4 PLATEAU CIRCLE EAST BRONXVILLE, NY 10708
	MAEGLIN, STEVEN R.	VICE PRESIDENT	333 CENTRAL PARK WEST, APT.#16A NEW YORK, NY 10025
	MILLS, JEFFREY D.	VICE PRESIDENT	1855 PACIFIC AVENUE, #203 SAN FRANCISCO, CA 94109
12	DOUGLAS, RAYMOND F.	ASSISTANT VICE PRESIDENT	429 WELLESLEY AVENUE MILL VALLEY, CA 94941
13	KUMAR, BIRENDRA	TREASURER	58 TATUM DRIVE MIDDLETOWN, NJ 07748
16	CHARROW, CHARLES M.	ASSISTANT CONTROLLER AND ASSISTANT SECRETARY	444 E. 84TH STREET NEW YORK, NY 10028
	VOLPE, LAWRENCE	CONTROLLER AND ASSISTANT SECRETARY	61 STRAWTOWN ROAD NEW CITY, NY 10956
17	CARMAN, RONALD T.	SECRETARY	16 WACHUSETTS STREET ROCKVILLE CENTRE, NY 11570
18	HORGAN, MATTHEW M.	ASSISTANT SECRETARY	26 MOHAWK LANE GREENWICH, CT 06831

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DEAN WITTER REALTY INCOME ASSOCIATES 1 INC. LIST OF DIRECTORS JANUARY 12, 1996

DIRECTOR

RESIDENCE ADDRESS

CARMAN, RONALD T.

16 WACHUSSETTS STREET

ROCKVILLE CENTRE, NY 11570

HARDMAN, JR., E. DAVISSON

3 LODER STREET

RYE, NY 10580

SMITH, WILLIAM B.

423 HILLSIDE AVENUE

WESTFIELD, NJ 07090

VOLPE, LAWRENCE

61 STRAWTOWN ROAD

NEW CITY, NY 10956