

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91526 049 ***150.00

DOCUMENT # F94000000 623

1. Entity Name

DEAN WITTER REALTY INCOME ASSOCIATES I INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1585 BROADWAY

3. Mailing Address

c/o VAN KAMPEN INVESTMENTS INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1 PARKVIEW PLAZA, P.O. BOX 5555

DO NOT WRITE IN THIS SPACE

City & State

NEW YORK, NY

City & State

OAKBROOK TERRACE, IL

4. FEI Number

13-3174550

Applied For

Not Applicable

Zip

10036

Country

USA

Zip

60181-5555

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

~~CT CORPORATION SYSTEM~~

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

~~1200 S. PINE ISLAND ROAD~~

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other life empowered.

SIGNATURE:

Bruce Sandberg

BRUCE SANDBERG

4/17/2002

(630) 684-6140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment # F9400000006623
643852

DEAN WITTER REALTY INCOME ASSOCIATES I INC.

NAME	TITLE	RESIDENCE
William B. Smith	Director, Chairman and Chief Executive Officer	423 Hillside Avenue Westfield, NJ 07090
E. Davisson Hardman, Jr.	Director, President	3 Loder Street Rye, NY 10580
Robert B. Austin	Vice President	17 Manitou Circle Westfield, NJ 07090
Ronald J. DiPietro	Vice President	24-91 st Street Brooklyn, NY 11209
Raymond F. Douglas	Assistant Vice President	429 Wellesley Avenue Mill Valley, CA 94941
Louis Palladino	Assistant Vice President	One South Field Road Edison, NJ 08820
Bruce Sandberg	Assistant Vice President	115 Margareta Court Staten Island, NY 10314
Lawrence Volpe	Director, Controller	61 Strawtown Road New City, NY 10956
Alexander C. Frank	Treasurer	500 E. 83 rd St., Apt. 4E New York, NY 10028
Ronald T. Carman	Director, Secretary	436 N. Village Ave. Rockville Center, NY 11570
Charles M. Charrow	Assistant Controller and Assistant Secretary	444 E. 84 th St. New York, NY 10028
William J. O'Shaughnessy, Jr.	Assistant Secretary	61 Hedges Avenue Chatham, NJ 07928