

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

1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004985 (7)
 1. Corporation Name
PIMCO MANAGEMENT INC.



Principal Place of Business 2187 ATLANTIC ST 7TH FLOOR STAMFORD CT 06902 US	Mailing Address 2187 ATLANTIC ST 7TH FLOOR STAMFORD CT 06902 US
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3. Date Incorporated or Qualified 09/26/1994	3a. Date of Last Report 04/14/1995
4. FEI Number 33-0630865	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
Zip	Country
29	30

9. Name and Address of Current Registered Agent

**C T 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

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

TITLE	CD	<input type="checkbox"/> DELETE
NAME	THOMPSON, WILLIAM S	
STREET ADDRESS	840 NEWPORT CENTER DR	
CITY-ST-ZIP	NEWPORT BEACH CA	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	HAGUE, JOHN L	
STREET ADDRESS	840 NEWPORT CENTER	
CITY-ST-ZIP	NEWPORT CENTER BEACH CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHOTT, NEWTON B JR	
STREET ADDRESS	2187 ATLANTIC ST., 7TH FLOOR	
CITY-ST-ZIP	STAMFORD CT	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	GIRVAN, BRIAN J	
STREET ADDRESS	2187 ATLANTIC ST., 7TH FLOOR	
CITY-ST-ZIP	STAMFORD CT	
TITLE	ASAT	<input type="checkbox"/> DELETE
NAME	SCHMIDER, ERNEST	
STREET ADDRESS	840 NEWPORT CENTER DR	
CITY-ST-ZIP	NEWPORT BEACH CA	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	MUZZY, JAMES F	
STREET ADDRESS	840 NEWPORT CENTER DR.	
CITY-ST-ZIP	NEWPORT BEACH CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CFO, MD, O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	THOMPSON, WILLIAM S.	
1.3 STREET ADDRESS	800 Newport Center Dr. Suite 100	
1.4 CITY-ST-ZIP	Newport Beach CA 92660	
2.1 TITLE	O, MD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HAGUE, JOHN L	
2.3 STREET ADDRESS	800 Newport Center Dr.	
2.4 CITY-ST-ZIP	Newport Beach, CA 92660	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	FITZGERALD, ROBERT M	
4.3 STREET ADDRESS	800 NEWPORT CENTER DR SUITE 100	
4.4 CITY-ST-ZIP	NEWPORT BEACH CA 92660	
5.1 TITLE	ASAT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SCHMIDER, ERNEST	
5.3 STREET ADDRESS	800 Newport Center Dr Suite 100	
5.4 CITY-ST-ZIP	Newport Beach CA 92660	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	MOZZY JAMES F	
6.3 STREET ADDRESS	800 Newport Center Dr Suite 100	
6.4 CITY-ST-ZIP	Newport Beach CA 92660	

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]* Secy **4/16/96**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (12/95)

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(Address Equals - 800 Newport Center Dr.,
Suite 100
Newport Beach, CA 92660)

PIMCO Management, Inc.

William S. Thompson	Director, Managing Director and Chief Executive Officer
David H. Edington	Director, Managing Director
William H. Gross	Director, Managing Director
John L. Hague	Director, Managing Director
Brent R. Harris	Director, Managing Director
Dean S. Meiling	Director, Managing Director
James F. Muzzy	Director, Managing Director
William F. Podlich, III	Director, Managing Director
William C. Powers	Director, Managing Director
Frank B. Rabinovitch	Director, Managing Director
Benjamin L. Trosky	Managing Director
William R. Benz, II	Executive Vice President
R. Wesley Burns	Executive Vice President
Charles M. Daniels, III	Executive Vice President
A. Benjamin Ehlert	Executive Vice President
Gordon C. Hally	Executive Vice President
Brent L. Holden	Executive Vice President
Margaret E. Isberg	Executive Vice President
John S. Loftus	Executive Vice President
Lee R. Thomas	Executive Vice President
Douglas M. Hodge	Senior Vice President
Edward P. Rennie	Senior Vice President
Ernest L. Schmider	Sr. Vice President, Assistant Secretary and Assistant Treasurer
Leland T. Scholey	Senior Vice President
George C. Allan	Vice President
Tammie J. Arnold	Vice President
Leslie A. Barbi	Vice President
John B. Brynjolfsson	Vice President
Wendy W. Cupps	Vice President
Anita Dunn	Vice President
Robert A. Ettl	Vice President
Pasi M. Hamalainen	Vice President
John P. Hardaway	Vice President
Dwight F. Holloway, Jr.	Vice President
Jane T. Howe	Vice President
Thomas J. Otterbein	Vice President
Scott L. Roney	Vice President
Michael J. Rosborough	Vice President

4/4/96

**PIMCO Advisors L.P.
Affiliated Entities****PIMCO Management, Inc. cont'd.**

Jeff M. Sargent	Vice President
Jeffrey M. Saye	Vice President
Denise C. Seliga	Vice President
Rita J. Seymour	Vice President
Robert S. Venable	Vice President
Teresa A. Wagner	Vice President
Andrew C. Ward	Vice President
Ram Willner	Vice President
Kristen M. Wilsey	Vice President
George H. Wood	Vice President
Michael A. Yetter	Vice President
Newton B. Schott, Jr.	Secretary
Robert M. Fitzgerald	Treasurer
Sherri A. Fraizer	Assistant Secretary
Richard M. Weil	Assistant Secretary