

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

DOCUMENT # F94000004985 (7)

1. Corporation Name

PIMCO MANAGEMENT INC.



Principal Place of Business

Mailing Address

2187 ATLANTIC ST
7TH FLOOR
STAMFORD CT 06902
US

2187 ATLANTIC ST
7TH FLOOR
STAMFORD CT 06902
US

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

04/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

33-0630865

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME THOMPSON, WILLIAM S
STREET ADDRESS 840 NEWPORT CENTER DR
CITY-STATE-ZIP NEWPORT BEACH CA

1.1 TITLE CFO, MD, O
1.2 NAME THOMPSON, WILLIAM S.
1.3 STREET ADDRESS 800 Newport Center Dr. Suite 100
1.4 CITY-STATE-ZIP Newport Beach CA 92660

TITLE MD
NAME HAGUE, JOHN L
STREET ADDRESS 840 NEWPORT CENTER
CITY-STATE-ZIP NEWPORT CENTER BEACH CA

2.1 TITLE O, MD
2.2 NAME HAGUE, JOHN L
2.3 STREET ADDRESS 800 Newport Center Dr.
2.4 CITY-STATE-ZIP Newport Beach, CA 92660

TITLE S
NAME SCHOTT, NEWTON B JR
STREET ADDRESS 2187 ATLANTIC ST., 7TH FLOOR
CITY-STATE-ZIP STAMFORD CT

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE T
NAME GIRVAN, BRIAN J
STREET ADDRESS 2187 ATLANTIC ST., 7TH FLOOR
CITY-STATE-ZIP STAMFORD CT

4.1 TITLE
4.2 NAME FITZGERALD, ROBERT M
4.3 STREET ADDRESS 800 NEWPORT CENTER DR SUITE 100
4.4 CITY-STATE-ZIP NEWPORT BEACH CA 92660

TITLE ASAT
NAME SCHMIDER, ERNEST
STREET ADDRESS 840 NEWPORT CENTER DR
CITY-STATE-ZIP NEWPORT BEACH CA

5.1 TITLE ASAT
5.2 NAME SCHMIDER, ERNEST
5.3 STREET ADDRESS 800 Newport Center Dr Suite 100
5.4 CITY-STATE-ZIP Newport Beach CA 92660

TITLE MD
NAME MUZZY, JAMES F
STREET ADDRESS 840 NEWPORT CENTER DR.
CITY-STATE-ZIP NEWPORT BEACH CA

6.1 TITLE
6.2 NAME MUZZY JAMES F
6.3 STREET ADDRESS 800 Newport Center Dr Suite 100
6.4 CITY-STATE-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2 83

PIMCO Management, Inc.

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

| | |
|-------------------------|---|
| 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 |