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CORPORATION
ANNUAL REPORT
1995

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

1995 MAR 14 AM 6:18

DOCUMENT # F94000005533 (4)

1. Corporation Name

TORONTO DOMINION SECURITIES (USA) INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001431941
-03/16/95--01091--015
***208.75 ***208.75

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 31 WEST 52ND ST., 21ST FLOOR NEW YORK NY 10019		2a. Mailing Address 31 WEST 52ND ST., 21ST FLOOR NEW YORK NY 10019		3. Date Incorporated or Qualified 10/25/1994		3a. Date of Last Report	
21		26		4. FEI Number 22-2203727		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24 Zip		25 Country		29 Zip		30 Country	
24		25		29		30	

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				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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Co-Chairman ☒ Change ☐ Addition
NAME	BALLIE, CHARLES A	1.2 NAME	William T. Brock
STREET ADDRESS	55 KING ST. W. & BAY ST.	1.3 STREET ADDRESS	55 King St. W. & Bay St.
CITY - ST - ZIP	TORONTO, ONTARIO	1.4 CITY - ST - ZIP	Toronto, Ontario, Canada M5K 1A2
TITLE	C	2.1 TITLE	☐ Change ☐ Addition
NAME	MCDONALD, STEPHEN D	2.2 NAME	
STREET ADDRESS	55 KING ST. W. & BAY ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO, ONTARIO	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	FOXCROFT, KENNETH B	3.2 NAME	
STREET ADDRESS	55 KING ST. W. & BAY ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO, ONTARIO	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	Director ☒ Change ☐ Addition
NAME	SCHUMACHER, CHARLES J	4.2 NAME	Paul W. Huyer
STREET ADDRESS	55 KING ST. W. & BAY ST.	4.3 STREET ADDRESS	55 King St. W. & Bay St.
CITY - ST - ZIP	TORONTO, ONTARIO	4.4 CITY - ST - ZIP	Toronto, Ontario, Canada M5K 1A2
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MUELLER, MICHAEL P	5.2 NAME	
STREET ADDRESS	31 W 52ND ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	5.4 CITY - ST - ZIP	
TITLE	P	6.1 TITLE	Director ☒ Change ☐ Addition
NAME	BETHLENFALVY, PETER A	6.2 NAME	Peter A.E. Bethlenfalvy
STREET ADDRESS	31 W 52ND ST	6.3 STREET ADDRESS	55 King St. W. & Bay St.
CITY - ST - ZIP	NEW YORK NY	6.4 CITY - ST - ZIP	Toronto, Ontario, Canada M5K 1A2

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 110.07(3)(k), Florida Statutes. I further certify 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 is shown in Block 12 or Block 13 if changed, or in an attachment with an addition.

Additional directors and officers listed on attached sheet

SIGNATURE: _____ 2-28-95 212-468-0485

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEATG Stone



TORONTO DOMINION SECURITIES (USA) INC.

31 West 52nd Street
New York, N.Y. 10019-6101

Telephone No. (212)

Corporation Annual Report - 1995

To: Florida Department of State

12. Continued:

Officers and Directors:

Addition:

Director

Amy L. Miller

31 W. 52nd Street

New York, N.Y. 10019

Addition:

Director

David S. McCann

31 W. 52nd Street

New York, N.Y. 10019

Addition:

Assistant Secretary

Robin Kraus

31 W. 52nd Street

New York, N.Y. 10019

Continuation:

Treasurer

Craig Sjonell

31 W. 52nd Street

New York, N.Y. 10019

Continuation:

Secretary

Nadine Eide

31 W. 52nd Street

New York, N.Y. 10019