

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000002049 (3)**

1. Corporation Name
DLJ SERVICES, INC.



Principal Place of Business: **140 BROADWAY NEW YORK NY 10005**
Mailing Address: **140 BROADWAY NEW YORK NY 10005**

3. Date Incorporated or Qualified 04/27/1995	3a. Date of Last Report
4. FEI Number 13-3817414	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 21. c/o DLJ, Inc. 277 Park Avenue Suite, Apt. #, etc.	2a. Mailing Address 26. c/o DLJ, Inc. 277 Park Avenue Suite, Apt. #, etc.
22. 21st Fl. Attn:Corp. Tax Dept. City & State	27. 21st Fl. Attn:Corp. Tax Dept. City & State
23. New York, New York Zip Country	28. New York, New York Zip Country
24. 10172 25.	29. 10172 30.

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 _____ (Name, typed or printed name of registered agent and date of signature) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ROITER, JAMES W 6 ROSS CT. MADISON NJ 07940	<input type="checkbox"/> DELETE	1. TITLE PD Roiter, James W. 277 Park Avenue New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD MACKINNON, DONALD J 20 W. 83RD ST., #B NEW YORK NY 10024	<input type="checkbox"/> DELETE	2. TITLE VD MacKinnon, Donald J. 277 Park Avenue New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD GARRETT, CHARLES L 87 REMSEN ST., #2R BROOKLYN HEIGHTS NY 11201	<input type="checkbox"/> DELETE	3. TITLE VD Garrett, Charles L. 277 Park Avenue New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD LAROCCA, N D 120 MUNSEY PLACE MANHASSET NY 11030	<input type="checkbox"/> DELETE	4. TITLE VD LaRocca, N. D. 277 Park Avenue New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S SIEGLER, THOMAS E 39 WILDWOOD DR. DIX HILLS NY 11746	<input type="checkbox"/> DELETE	5. TITLE S Siegler, Thomas E. 277 Park Avenue New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S POWER, CLAIRE M 210 W. 101ST ST., #8B NEW YORK NY 10025	<input type="checkbox"/> DELETE	6. TITLE AS Power, Claire M. 277 Park Avenue New York, NY 10172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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)(f), 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: *Robert Coniglio*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (212)892-4939
Date Daytime Phone

ON ATTACHED

CR2E034 (12/95)

PG 282

DLJ SERVICES, INC.

NAME

OFFICE

James W. Roiter
Donald J. MacKinnon
Charles L. Garrett
N. Dante LaRocca
Thomas E. Siegler
Claire M. Power
Stuart S. Flambert
Mark A. Competiello

Director, Chairman and President
Director, Senior Vice President
Director, Vice President
Director, Vice President
Secretary
Assistant Secretary
Director of Taxes
Tax Manager