

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004808 (0)

1. Corporation Name

SALOMON REINVESTMENT COMPANY INC.



Principal Place of Business

Mailing Address

7 WORLD TRADE CENTER
NEW YORK NY 10048

7 WORLD TRADE CENTER
NEW YORK NY 10048

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

Initial Filing

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FEI Number

13-3845724

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 filed in application.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME BUSNELL, DAVID C
STREET ADDRESS 7 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

TITLE V
NAME JARROUJ, AJAJ I
STREET ADDRESS 7 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

TITLE VCCO
NAME WILLIAMS, CHARLES M
STREET ADDRESS 7 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

TITLE CFO
NAME BAILEY, JEROME H
STREET ADDRESS 7 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

TITLE S
NAME SNOW, ZACHARY
STREET ADDRESS 7 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

TITLE S
NAME ALTER, ANDREW W
STREET ADDRESS 7 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY 10048

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Compliance Officer
3.2 NAME Scribner, Richard O.
3.3 STREET ADDRESS Seven World Trade Center
3.4 CITY-ST-ZIP New York, New York 10048

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Ajaj Jarrouj*, Ajaj Jarrouj

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive Vice President

(212) 783-1170

Daytime Phone #

CR2E034 (12/95)