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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005884 (0)

1. Corporation Name

~~BZW~~ BARCLAYS GLOBAL INVESTORS SERVICES INC.

N/C 5/2/97

Principal Place of Business

45 FREMONT ST.
SAN FRANCISCO CA 94105

Mailing Address

45 FREMONT ST.
SAN FRANCISCO CA 94105-2204

3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
07/24/1996

4. FEI Number

94-3231066

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE
NAME LUSKIN, DONALD L
STREET ADDRESS 45 FREMONT ST.
CITY - ST - ZIP SAN FRANCISCO CA 94105

TITLE D ☐ DELETE
NAME GRAUER, FREDERICK
STREET ADDRESS 45 FREMONT ST.
CITY - ST - ZIP SAN FRANCISCO CA 94105

TITLE D ☒ DELETE
NAME COHEN, IRVING I
STREET ADDRESS 45 FREMONT ST.
CITY - ST - ZIP SAN FRANCISCO CA 94105

TITLE D ☐ DELETE
NAME DUNN-JAHNKE, PATRICIA C
STREET ADDRESS 45 FREMONT ST.
CITY - ST - ZIP SAN FRANCISCO CA 94105

TITLE S ☐ DELETE
NAME ULRICH, KATHLEEN M
STREET ADDRESS 45 FREMONT ST.
CITY - ST - ZIP SAN FRANCISCO CA 94105

TITLE T ☐ DELETE
NAME ZULBERTI, ANDREA M
STREET ADDRESS 45 FREMONT ST.
CITY - ST - ZIP SAN FRANCISCO CA 94105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director & Chairman ☐ Change ☒ Addition
1.2 NAME Lawrence G. Tint
1.3 STREET ADDRESS 45 Fremont Street
1.4 CITY - ST - ZIP San Francisco CA 94105

2.1 TITLE Secretary ☐ Change ☒ Addition
2.2 NAME Joanne T. Medero
2.3 STREET ADDRESS 45 Fremont Street
2.4 CITY - ST - ZIP San Francisco, CA 94105

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

JOANNE T. MEDERO
SECRETARY (415) 397-2000

CFR2E034 (9/96)