

2000 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # F96000001329

1. Entity Name

MORGAN STANLEY DEAN WITTER ONLINE INC.

Principal Place of Business

333 MARKET STREET
25TH FLOOR
SAN FRANCISCO CA 94105
US

Mailing Address

333 MARKET ST.
25TH FL
SAN FRANCISCO CA 94105
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

94105

Country

4. FEI Number

94-3170569

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAUSCH, LAWRENCE A
1900 SUMMIT TOWER BLVD
STE 730
ORLANDO FL 32810

7. Name and Address of New Registered Agent

Name
Canfield, John Gregory
Street Address (P.O. Box Number is Not Acceptable)
485 North Keller Road
City
Maitland FL Zip Code
32751

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE John Gregory Canfield

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/8/2000

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	POLI, PETER	
STREET ADDRESS	333 MARKET ST., 25TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MILLER, STEPHEN R	
STREET ADDRESS	333 MARKET ST., 25TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	VD	<input type="checkbox"/> Delete
NAME	O'CONNELL, THOMAS J	
STREET ADDRESS	333 MARKET ST., 25TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	FRANK, ALEX	
STREET ADDRESS	1585 BROADWAY	
CITY-ST-ZIP	NEW YORK FL 10036	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	EDWARDS, CHRISTINE A	
STREET ADDRESS	1585 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE		<input type="checkbox"/> Delete
NAME	100003417691	
STREET ADDRESS	-10/06/00--01129--002	
CITY-ST-ZIP	***550.00 ***550.00	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President & COO/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'Connell Thomas J.	
STREET ADDRESS	333 Market Street, 25th Flr.	
CITY-ST-ZIP	San Francisco, CA 94105	
TITLE	Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Iannuzzi, Margaret	
STREET ADDRESS	333 Market Street, 25th Flr.	
CITY-ST-ZIP	San Francisco, CA 94105	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Drop, Raymond Joseph, Jr.	
STREET ADDRESS	1585 Broadway	
CITY-ST-ZIP	New York, NY 10036	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Higgins, James Francis	
STREET ADDRESS	1585 Broadway	
CITY-ST-ZIP	New York, NY 10036	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Miller, Stephen Roy	
STREET ADDRESS	101 California St., 2nd Flr.	
CITY-ST-ZIP	San Francisco, CA 94105	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Schaefer, John Henry	
STREET ADDRESS	1585 Broadway	
CITY-ST-ZIP	New York, NY 10036	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED 9/7/00
Thomas J. O'Connell

(415) 537-8600

Date

Daytime Phone #

CR2E034 (5/00)

KE

FILED
00 SEP 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2062

Attachment

Additions/Changes to Officers and Directors in 11

Additions/Changes:	Addition
Title:	Director
Name:	Schneider, Thomas Carl
Street Address:	1585 Broadway
City-State-Zip:	New York, NY 10036