

Document Number Only

F960000004876

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Dean Witter, Discover & Co.

700001956237  
-09/25/96--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA  
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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
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☐ Mail Out
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☐ Dissolution/Withdrawal  
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Dean Witter, Discover & Co.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 36-7145972  
(FEI number, if applicable)
4. 10-1-81  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 6-30-93  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2 World Trade Center  
New York, New York 10048  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Florida statutes  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Pat Nolan  
(Registered agent's signature) (Officer)

Pat Nolan Assistant Secretary  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS - Please see Page 2 addendum

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald T. Carman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald T. Carman Senior Vice President  
(Typed or printed name and capacity of person signing application)

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DEAN WITTER, DISCOVER & CO. LIST OF OFFICERS SEPTEMBER 16, 1996

#	OFFICER	TITLE	RESIDENCE ADDRESS
01	PURCELL, PHILIP J.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	1036 SENECA ROAD WILMETTE, IL 60091
03	BUTLER, THOMAS R.	PRESIDENT, NOVUS SERVICES AND EXECUTIVE VICE PRESIDENT	121 NORTH GARFIELD STREET HINSDALE, IL 60521
	DEMARTINI, RICHARD M.	PRESIDENT, DEAN WITTER CAPITAL AND EXECUTIVE VICE PRESIDENT	7 NORTHWAY BRONXVILLE, NY 10708
	HIGGINS, JAMES F.	PRESIDENT, DEAN WITTER FINANCIAL AND EXECUTIVE VICE PRESIDENT	18 POWDERHORN ROAD HOBOKUS, NJ 07423
07	EDWARDS, CHRISTINE A.	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY	195 POPLAR ROAD LAKE FOREST, IL 60045
	MERIN, MITCHELL M.	EXECUTIVE VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER	5 NOTTINGHAM WAY WARREN, NJ 07060
	SCHNEIDER, THOMAS C.	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	64 HOWARD ROAD GREENWICH, CT 06830
08	BOCK, HARVEY N.	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	1660 LINDEN AVENUE HIGHLAND PARK, IL 60035
	BURR, THOMAS H.	SENIOR VICE PRESIDENT, COMPANY PLANNING AND ADMINISTRATION	545 WASHINGTON AVENUE GLENCOE, IL 60022
	CARMAN, RONALD T.	SENIOR VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL AND ASSISTANT SECRETARY	16 WACHUSETTS STREET ROCKVILLE CENTRE, NY 11570
	CIACCIO, JOSEPH	SENIOR VICE PRESIDENT, COMPANY DIRECTOR INTERNAL AUDIT	21 LOIS LANE OLD BETHPAGE, NY 11803
	CUNNINGHAM, MICHAEL T.	SENIOR VICE PRESIDENT	420 JEFFERSON AVENUE WESTFIELD, NJ 07090
	DOUGLAS, RAYMOND F.	SENIOR VICE PRESIDENT	429 WELLESLEY AVENUE MILL VALLEY, CA 94941
	GREGG, MICHAEL T.	SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	25 MENDOLIA CT. PEARL RIVER, NY 10965
	KUMAR, BIRENDRA	SENIOR VICE PRESIDENT AND TREASURER	58 TATUM DRIVE MIDDLETOWN, NJ 07748
	MCMAMARA, KELLY	SENIOR VICE PRESIDENT, DIRECTOR GOVERNMENTAL AFFAIRS	1044 NORTH ROYAL STREET ALEXANDRIA, VA 22314
	SEASS, ROBERT P.	SENIOR VICE PRESIDENT AND CONTROLLER	56 EDGERSTOUNE ROAD PRINCETON, NJ 08540

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Florida Page 2b addendum

DEAN WITTER, DISCOVER & CO. LIST OF OFFICERS SEPTEMBER 16, 1996

1#	OFFICER	TITLE	RESIDENCE ADDRESS
10	BUTLER, LINDA M.	ASSISTANT SECRETARY	4 BURN COURT PLAINBORO, NJ 08536
	SPERRY, HEIDI	ASSISTANT SECRETARY	2756 PINE GROVE, APT. 800 CHICAGO, IL 60614

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DEAN WITTER, DISCOVER & CO. LIST OF DIRECTIONS SEPTEMBER 16, 1996

DIRECTOR .....	RESIDENCE ADDRESS .....
BRENNAN, EDWARD A.	1101 BURR RIDGE CLUB DRIVE BURR RIDGE, IL 60521
DECRANE, JR., ALFRED C.	55 VALLEY ROAD BRONXVILLE, NY 10708
GARDINER, ROBERT M.	LAKE ROAD FAR HILLS, NJ 07931
KIDDER, C. ROBERT	900 KNOLLWOOD DRIVE SANTA BARBARA, CA 93108
MILES, MICHAEL A.	1350 LAKE ROAD LAKE FOREST, IL 60045
MOBLEY, SYBIL C.	520 HAMPTON AVENUE TALLAHASSEE, FL 32310
PURCELL, PHILIP J.	1036 SENECA ROAD WILMETTE, IL 60091
ROGERS, JR., CLARENCE B.	2660 PEACHTREE ROAD, NORTHWEST BOX 31-A ATLANTA, GA 30305

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State of Delaware

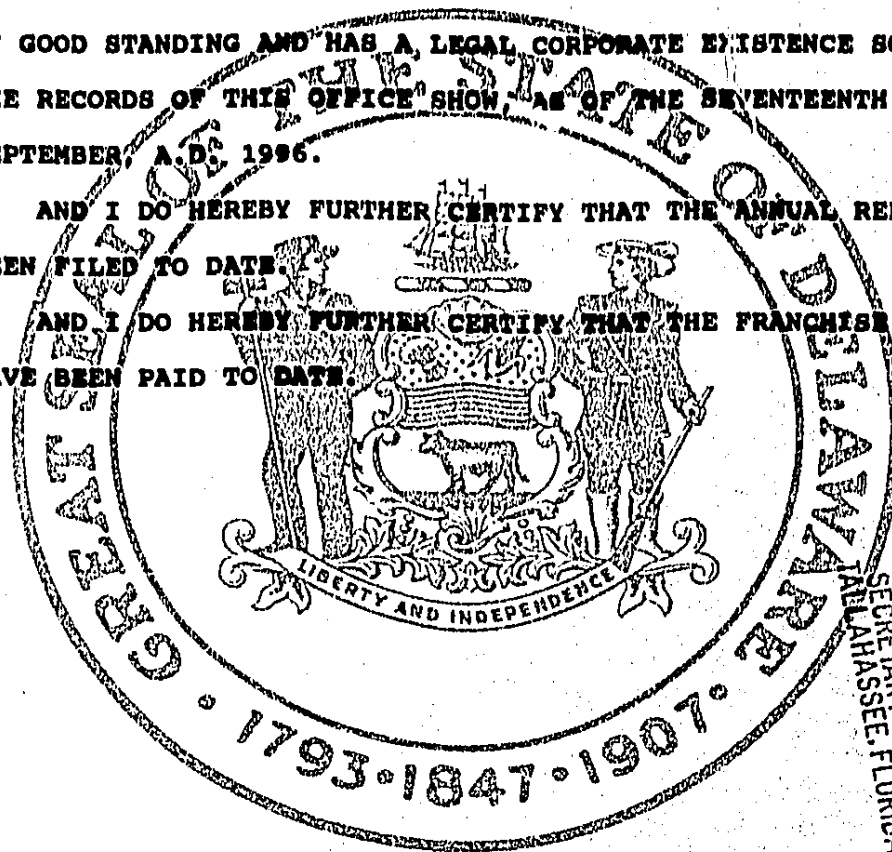
Page 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEAN WITTER, DISCOVER & CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8107605

09-17-96



**F96000004876**  
**DEAN WITTER REYNOLDS INC.**  
101 California Street, 4th Floor, San Francisco, CA 94111

**ROY O. MATTHES**  
First Vice President, Corporate Tax  
Group Manager, Tax Research and Planning

Telephone: (415) 622-6630  
Facsimile: (415) 693-6465

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TALLAHASSEE FLORIDA

November 20, 1996

Florida Department of State  
Division of Corporations  
Attn: Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

500002015115--0  
-11/26/96--01142--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Dean Witter, Discover & Co.**  
**FEI Number: 36-3145972**

Madams/Gentlemen:

The following items are enclosed in connection with a request for withdrawal of a foreign corporation from Florida:

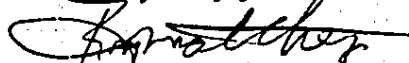
- A properly executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Dean Witter, Discover & Co.; and
- A check in the amount \$35.00 made payable to the Florida Department of State.

Please process the application at your earliest convenience.

If you have any questions or if you require additional information, please let me know.

Thank you for your assistance in this matter.

Very truly yours,



Roy O. Matthes

Encl.

ROM/rm

*Withdrawn*

VS DEC 6 1996

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Dean Witter, Discover & Co.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Corporate Tax Department, 101 California Street

(Mailing Address)

San Francisco, CA 94111

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Raymond F. Douglas  
Signature

11-20-96  
Date

Raymond F. Douglas

Typed or printed name

Senior Vice President

Title