

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003006

1. Entity Name
DFS GROUP LIMITED, INC.

Principal Place of Business
525 MARKET ST., 33RD FL.
SAN FRANCISCO CA 94105-2708

Mailing Address
525 MARKET ST., 33RD FL.
SAN FRANCISCO CA 94105-2708

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 99-0215899

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee 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 D ☐ Delete
NAME BASS, BARBARA
STREET ADDRESS 2310 HYRDE ST.
CITY-ST-ZIP SAN FRANCISCO CA 94109

TITLE D ☐ Delete
NAME MILLER, ROBERT W
STREET ADDRESS 19 DES VOEUX RD CENTRAL, 901-903 WORLDWIDE
CITY-ST-ZIP HONG KONG

TITLE D ☐ Delete
NAME GETTY, CHRISTOPHER
STREET ADDRESS 126 E. 56 ST.
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ Delete
NAME ULLMAN, MYRON E III
STREET ADDRESS 525 MARKET STREET, 33RD FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE D ☐ Delete
NAME LETZELTER, PIERRE
STREET ADDRESS 30 AVENUE HOCHÉ
CITY-ST-ZIP 75008 PARIS, FRANCE

TITLE D ☐ Delete
NAME HOUEL, PATRICK
STREET ADDRESS 30 AVENUE HOCHÉ
CITY-ST-ZIP 75008 PARIS, FRANCE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHAIRMAN & CEO, D ☐ Change ☒ Addition
NAME EDWARD J. BRENNAN
STREET ADDRESS 525 MARKET STREET, 33RD FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA. 94105

TITLE SECRETARY ☐ Change ☒ Addition
NAME MICHAEL E. ZACHARIA
STREET ADDRESS 525 MARKET STREET, 33RD FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA. 94105

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
NAME DAVID A. SUZUKI
STREET ADDRESS 525 MARKET STREET, 33RD FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA. 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 100006861791--8

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 DA. SUZUKI*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/02 415 977 4200

Date Daytime Phone #

CR2E034 (4/02)

0141447 AB

FILED

02 AUG -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment

F-980000030062



ACCOUNT NO. : 072100000032

REFERENCE : 688725 7222072

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 550.00

ORDER DATE : August 1, 2002

ORDER TIME : 2:21 PM

ORDER NO. : 688725-010

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst
Dfs Group Limited
First Market Tower
525 Market Street, 33rd Floor
San Francisco, CA 94105

RECEIVED
02 AUG - 1 PM 3:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: DFS GROUP LIMITED, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____