

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002932

FILED
Mar 25, 2003
Secretary of State

Entity Name: INVESTEC ERNST & COMPANY

Current Principal Place of Business:

ONE BATTERY PARK PLAZA
COMPLIANCE DEPARTMENT
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

ONE BATTERY PARK PLAZA
COMPLIANCE DEPARTMENT
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-3732556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, S. DEREK
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: CRISTOFANO, DANIEL
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: HERMAN, HUGH
Address: 100 GRAYSTON DR
City-St-Zip: SANDOWN, SANDTON, 2196

Title: D () Delete
Name: CRISTOFANO, DANIEL J
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: HERMAN, HUGH
Address: 100 GRAYSTON DR., SANDOWN, SANDTON 2196
City-St-Zip: SOUTH AFRICA,

Title: D () Delete
Name: KANTOR, BERNARD
Address: 100 GRAYSTON DR., SANDOWN, SANDTON 2196
City-St-Zip: SOUTH AFRICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MURABITO, JOHN J
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: DCFO (X) Change () Addition
Name: PARAGGIO, STEVEN J
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: SEGALL, MARK
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: D (X) Change () Addition
Name: RAPPAPORT, DAVID
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID RAPPAPORT

D

03/25/2003

Electronic Signature of Signing Officer or Director

_____ Date

STEPHEN KOSEFF
100 GRAYSTON DRIVE
SANDOWN, SANDTON, SA 2196

SCOTT ROSENBLUM
ONE BATTERY PARK PLAZA
NEW YORK, NY 10004