

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05707 (5)
1. Corporation Name
AUTRANET, INC.



Principal Place of Business
**140 BROADWAY
NEW YORK NY 10005**

Mailing Address
**% DONALDSON, LUFKIN & JENRETTE, INC.
140 BROADWAY ATTN: TAX DEPT.
NEW YORK NY 10005
US**

3. Date Incorporated or Qualified
04/18/1985

3a. Date of Last Report
05/01/1995

4. FEI Number
13-2961507

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
**c/o DLJ, Inc.
21 277 Park Avenue
Suite, Apt. #, etc**

2a. Mailing Address
**c/o DLJ, Inc.
26 277 Park Avenue
Suite, Apt. #, etc**

22 **21st Fl Attn:Corp. Tax Dept.**
City & State

23 **New York, New York**
Zip Country

24 **10172**

25

27 **21st Fl. Attn:Corp. Tax Dept.**
City & State

28 **New York, New York**
Zip Country

29 **10172**

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 state of residence)

(NOTE: Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COX	☒ DELETE
NAME	SCHAEFF, BRADFORD R.	
STREET ADDRESS	1 PERSHING PLAZA	
CITY-STATE-ZIP	JERSEY CITY NJ	
TITLE	PTD	☐ DELETE
NAME	FONTANA, VICTOR J.	
STREET ADDRESS	1 PERSHING PLAZA	
CITY-STATE-ZIP	JERSEY CITY NJ	
TITLE	SD	☐ DELETE
NAME	BOYD, MICHAEL A.	
STREET ADDRESS	140 BROADWAY	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	PUGLISI, LARRY	
STREET ADDRESS	1 PERSHING PLAZA	
CITY-STATE-ZIP	JERSEY CITY NJ	
TITLE	SVP	☐ DELETE
NAME	FORTE, LUGENE	
STREET ADDRESS	1 PERSHING PLAZA	
CITY-STATE-ZIP	JERSEY CITY NJ	
TITLE	AS	☐ DELETE
NAME	SIEGLER, THOMAS E.	
STREET ADDRESS	140 BROADWAY	
CITY-STATE-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DC	☐ Change ☒ Addition
1.2 NAME	Dewey, Robert M., Jr.	
1.3 STREET ADDRESS	1 Pershing Plaza	
1.4 CITY-STATE-ZIP	Jersey City, NJ	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	Boyd, Michael A.	
3.3 STREET ADDRESS	277 Park Avenue	
3.4 CITY-STATE-ZIP	New York, NY 10172	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	AS	☒ Change ☐ Addition
6.2 NAME	Siegler, Thomas E.	
6.3 STREET ADDRESS	277 Park Avenue	
6.4 CITY-STATE-ZIP	New York, New York 10172	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Thomas E. Siegler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(212)892-4939

CR2E034 (12/95)