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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P06561 (5)

1. Corporation Name

SCUDDER, STEVENS & CLARK, INC.

(New name: SCUDDER KEMPER INVESTMENTS, INC.)

Principal Place of Business

Mailing Address

345 PARK AVE
345 PARK AVE.
NEW YORK NY 10154-010
US

QUIRK, KATHRYN. L
345 PARK AVE
NEW YORK NY 10154
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1985

4. FEI Number

13-3241232

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VILLANI, EDMOND, D
STREET ADDRESS 1230 GREACEN POINT RD
CITY-ST-ZIP MAMARONECK NY ☐ DELETE

TITLE T
NAME O'BRIEN, THOMAS H.
STREET ADDRESS 578 SYLVAN RD
CITY-ST-ZIP RIVER VALE NJ ☒ DELETE

TITLE S
NAME LEE, DAVID S. (ASST)
STREET ADDRESS 27 LAUREL ROAD
CITY-ST-ZIP CHESTNUT HILL MA ☒ DELETE

TITLE C
NAME PIERCE, DANIEL
STREET ADDRESS 354 WESTFIELD
CITY-ST-ZIP DEDHAM MA ☒ DELETE

TITLE VD
NAME BECKWITH, STEPHEN R.
STREET ADDRESS 1115 FIFTH AVE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME BIRDSONG, LYNN S.
STREET ADDRESS 60 FAIRWAY AVE.
CITY-ST-ZIP RYE NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME T.
2.3 STREET ADDRESS Beckwith, Stephen R.
2.4 CITY-ST-ZIP 1115 Fifth Ave.
New York, NY

3.1 TITLE S
3.2 NAME Quirk, Kathryn L.
3.3 STREET ADDRESS 345 Park Ave.
3.4 CITY-ST-ZIP New York, NY ☐ Change ☒ Addition

4.1 TITLE C
4.2 NAME Huppi, Rolf
4.3 STREET ADDRESS c/o Zurich Ins. Co., Mythenquai 2, P.O.B.
4.4 CITY-ST-ZIP Zurich, Switzerland CH-8022 ☒ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CP2E034 (10/97)