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Apr 22, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06561

1. Corporation Name
SCUDDER, KEMPER INVESTMENTS, INC.

Principal Place of Business

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

Mailing Address

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE S ☐ DELETE
NAME QUIRK, KATHRYN L
STREET ADDRESS 345 PARK AVE
CITY-ST-ZIP NEW YORK NY

TITLE C ☐ DELETE
NAME HUPPI, ROLF
STREET ADDRESS % ZURICH INS. CO, MYTHENQUAI 2, POB
CITY-ST-ZIP ZURICH, SWITZERLAND CH-8022

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☐ Change ☒ Addition
1.2 NAME Cornelia M. Small
1.3 STREET ADDRESS 345 Park Ave.
1.4 CITY-ST-ZIP New York, NY 10154

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Gose, Gunther
2.3 STREET ADDRESS 44 Feldstrasse
2.4 CITY-ST-ZIP Herliberg, Switzerland

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Cheng, Laurence
3.3 STREET ADDRESS c/o Zurich Centre Group, One CMP
3.4 CITY-ST-ZIP New York, NY 10005

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Bolinder, William H.
4.3 STREET ADDRESS 309 White Oak Lane
4.4 CITY-ST-ZIP Barrington, IL

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99

212-326-6201

Date

Daytime Phone #

CR2F034 (11/98)