2004 UNIFORM BUSINESS REPORT (UBR)

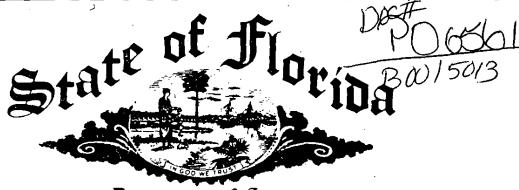
SIGNATURE

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # P06561** SCUDDER, KEMPER INVESTMENTS, INC. 02-02-2001 90291 037 ***150.00 Principal Place of Business Mailing Address 345 PARK AVE QUIRK, KATHRYN, L 345 PARK AVE. 345 PARK AVE NEW YORK NY 10154-010 NEW YORK NY 10154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3241232 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME VILLANI, EDMOND NAME STREET ADDRESS STREET ADDRESS 1230 GREACEN POINT RD CITY-ST-ZIP CITY-ST-ZIP MAMARONECK NY ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME GOSE, GUNTHER NAME STREET ADDRESS STREET ADDRESS 44 FELDSTRASSE CITY-ST-ZIP CITY-ST-ZIP HERRLIBERG, SWITZERLAND _ Delete TITLE Change ☐ Addition TITLE NAME QUIRK, KATHRYN L NAME STREET ADDRESS 345 PARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY X** Delete TITLE ☐ Change Addition TITLE Martin Feinstein NAME HUPPI, ROLF NAME 4680 Wilshire BNd. STREET ADDRESS STREET ADDRESS % ZURICH INS. CO, MYTHENQUAI 2, POB CITY-ST-ZIP CITY-ST-ZIP ZURICH, SWITZERLAND CH-8022 ☐ Delete ☐ Change ☐ Addition TITLE NAME CHENG, LAURENCE NAME STREET ADDRESS STREET ADDRESS C/O ZURICH CRNTRE GROUP, ONE CMP CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME BIRDSONG, LYNN S. NAME STREET ADDRESS STREET ADDRESS 60 FAIRWAY AVE. CITY-ST-ZIP CITY-ST-ZIP RYE NY 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.

212-326-6201

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FILED



Bepartment of State

I certify the attached is a true and correct copy of the Amendment to the Application of a Foreign Corporation, filed on January 16, 2001, for SCUDDER, KEMPER INVESTMENTS, INC. which changed its name to ZURICH SCUDDER INVESTMENTS, INC., a Delaware corporation authorized to transact business in Florida, as shown by the records of this office.

The document number of this corporation is P06561.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixteenth day of January, 2001



CR2EO22 (1-99)

Atherine Harris Katherine Harris Secretary of State APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN COUNTY FLORIDA

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SECTION I (1-3 must be com	npleted)
	eper Investments, Inc.
Name of corporation as it ap	opears within the records of the Department of State.
2. Incorporated under laws of:	Delaware
3. Date authorized to do business i	in Florida: June 26, 1985
SECTION II (4-7 complete or	nly the applicable changes)
under the laws of its jurisdiction	•
- Ja	nuary 1, 2001- 12-29-00
	amendment, adding suffix "componation," "company," "in- viation, if not contained in new name of the componation:
Zurich	Scudder Investments, INC.
6. If the amendment changes the per	riad of duration, indicate new period of duration.
7. If the amendment changes the jur	risdiction of incorporation, indicate new jurisdiction.
	NA
Kallyn Sau	1/8/01 Date
7. If the amendment changes the just	risdiction of incorporation, indicate new jurisdiction

State of Delaware Office of the Secretary of State

PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCUDDER KEMPER INVESTMENTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ZURICH SCUDDER INVESTMENTS, INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 8:30 O'CLOCK A.M.



Secretary of State

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010017068

AUTHENTICATION: 0909681

DATE: 01-11-01