

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 02, 2001 8:00 am**
Secretary of State

02-02-2001 90291 037 ***150.00

DOCUMENT # P06561

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3241232**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	PD			
	VILLANI, EDMOND			
	1230 GREACEN POINT RD			
	MAMARONECK NY			
	D			
	GOSE, GUNTHER			
	44 FELDSTRASSE			
	HERRLIBERG, SWITZERLAND			
	S			
	QUIRK, KATHRYN L			
	345 PARK AVE			
	NEW YORK NY			
	C			☒ Delete
	HUPPI, ROLF			
	% ZURICH INS. CO, MYTHENQUAI 2, POB			
	ZURICH, SWITZERLAND CH-8022			
	D			
	CHENG, LAURENCE			
	C/O ZURICH CRNTR GROUP, ONE CMP			
	NEW YORK NY 10005			
	D			
	BIRDSONG, LYNN S.			
	60 FAIRWAY AVE.			
	RYE NY			

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	D				☒ Addition
	Martin Feinstein				
	4680 Wilshire Blvd.				
	Los Angeles, CA 90010				

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

212-326-6201

CR2E034 (10/00)

State of Florida



Department 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)

Katherine Harris

Katherine Harris
Secretary of State

DOC# PO6561
B0015013

FILED
01 JAN 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Scudder Kemper Investments, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 26, 1985

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

~~January 1, 2001~~ 12-29-00

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Zurich Scudder Investments, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Kathryn L. Quirk

Kathryn L. Quirk, Secretary

1/8/01
Date

State of Delaware
Office of the Secretary of State

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DOCT#
PD65601
B0015013

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.



Harriet Smith Windsor

Secretary of State

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010017068

AUTHENTICATION: 0909681

DATE: 01-11-01