

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90105 029 ***150.00

DOCUMENT # P06561

1. Entity Name

ZURICH SCUDDER 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, 2002 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 ☐ Delete
NAME **PD**
STREET ADDRESS **VILLANI, EDMOND**
CITY-ST-ZIP **1230 GREACEN POINT RD
MAMARONECK NY**TITLE ☒ Change ☐ Addition
NAME **P/D/CEO**
STREET ADDRESS **345 Park Avenue**
CITY-ST-ZIP **New York, NY 10154**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GOSE, GUNTHER**
CITY-ST-ZIP **44 FELDSTRASSE
HERRLBERG, SWITZERLAND**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Zurich Financial Services, Mythenquai 2**
CITY-ST-ZIP **PO Box 8022, Zurich, Switzerland**TITLE ☐ Delete
NAME **S**
STREET ADDRESS **QUIRK, KATHRYN L**
CITY-ST-ZIP **345 PARK AVE
NEW YORK NY**TITLE ☒ Change ☐ Addition
NAME **S/GC/CLO/CCO**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D**
STREET ADDRESS **FEINSTEIN, MARTIN**
CITY-ST-ZIP **4680 WILSHIRE BLVD
LOS ANGELES CA 90010**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D**
STREET ADDRESS **CHENG, LAURENCE**
CITY-ST-ZIP **C/O ZURICH CRNTR GROUP, ONE CMP
NEW YORK NY 10005**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Capital Z Partners, 54 Thompson Street**
CITY-ST-ZIP **New York, NY 10012**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BIRDSONG, LYNN.S.**
CITY-ST-ZIP **60 FAIRWAY AVE.
RYE NY**TITLE ☒ Change ☐ Addition
NAME **D/V**
STREET ADDRESS **345 Park Avenue**
CITY-ST-ZIP **New York, NY 10154**

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: *Kathryn L. Quirk* Kathryn L. Quirk

212-326-6201

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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B0033572

ZURICH SCUDDER INVESTMENTS, INC.

<u>Name and Business Address</u>	<u>Officer Title</u> # P06561	<u>Director</u>
Steven M. Gluckstern Zurich Global Assets 105 E. 17 th St., 4 th FL. New York, NY 10003	Chairman of the Board	X
Edmond D. Villani 345 Park Avenue, 25 th Fl. New York, NY	President, Chief Executive Officer	X
Lynn S. Birdsong 345 Park Avenue, 25 th Fl. New York, NY	Vice President	X
Nicholas Bratt 345 Park Avenue, 25 th Fl. New York, NY	Vice President	X
Martin Feinstein Farmers Insurance Group 4680 Wilshire Blvd. Los Angeles, CA 90010		X
Laurence Cheng Capital Z Partners 54 Thompson Street New York, NY 10012		X
Günther Gose Zurich Financial Services Mythenquai 2 PO Box 8022 Zurich Switzerland		X
Chris DeMaio 345 Park Avenue, 25 th Fl. New York, NY	Treasurer	
James J. McGovern 345 Park Avenue, 25 th Fl. New York, NY	Asst. Treasurer	
Kathryn L. Quirk 345 Park Avenue, 25 th Fl. New York, NY	Secretary, General Counsel, Chief Legal Officer, and Chief Compliance Officer	
Paula M. Gaccione 345 Park Avenue, 25 th Fl. New York, NY	Asst. Secretary	
Farhan Sharaff 345 Park Avenue, 25 th Fl. New York, NY	Chief Investment Officer	