

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90477 034 ***150.00

DOCUMENT # P06561 1. Entity Name DEUTSCHE INVESTMENT MANAGEMENT AMERICAS INC.					
Principal Place of Business 345 PARK AVE 345 PARK AVE. NEW YORK, NY 10154-010 US			Mailing Address C/O USSERY,PAM 345 PARK AVE NEW YORK, NY 10154 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address C/O Anjie LaRocca Suite, Apt. #, etc.			
City & State		1251 Ave. of the Americas City & State New York, NY		4. FEI Number 13-3241232	
Zip 10020	Country USA	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SHIEBLER, WILLIAM N ☐ Delete 280 PARK AVE NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President + CEO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete FLICKINGER, DEBORAH 280 PARK AVE NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director + Chief Operating Officer ☐ Change ☒ Addition Evelyn Tressitt 280 Park Avenue New York, NY 10017	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete HUGHES, THOMAS 280 PARK AVE NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, CFO + Treasurer ☐ Change ☒ Addition Jeffrey S. Wallace 280 Park Avenue New York, NY 10017	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ☐ Delete EGGERA, THOMAS F 345 PARK AVE NEW YORK, NY 10154		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President ☒ Change ☐ Addition Thomas F Eggers 1325 Ave. of the Americas New York, NY 10019	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ☒ Delete BIRDSONG, LYNN S. 345 PARK AVENUE NEW YORK, NY 10154		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President ☐ Change ☒ Addition Stephen R. Burke 1325 Ave. of the Americas New York, NY 10019	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, General Counsel + Chief Legal Officer ☐ Change ☒ Addition William G. Butterly, III 1251 Avenue of the Americas New York, NY 10020	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  William G. Butterly, III SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-22-04 (212) 454-6778 Date Daytime Phone #		

ATTACHMENT 44045168
D065691

**Deutsche Investment Management Americas Inc.
Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Evelyn Tressitt	Director & Chief Operating Officer	280 Park Avenue New York, NY 10017
William N. Shiebler	Director, President & Chief Executive Officer	280 Park Avenue New York, NY 10017
Jeffrey S. Wallace	Director, Chief Financial Officer & Treasurer	280 Park Avenue New York, NY 10017
William G. Butterly, III	Secretary, General Counsel & Chief Legal Officer	1251 Avenue of the Americas New York, NY 10020
Stephen R. Burke	Executive Vice President	1325 Avenue of the Americas New York, NY 10019
Thomas F. Eggers	Executive Vice President	1325 Avenue of the Americas New York, NY 10019
Leo P. Grohowski	Executive Vice President	345 Park Avenue New York, NY 10154
Gloria S. Nelund	Executive Vice President	300 South Grand Avenue Los Angeles, CA 90026
Philip W. Gallo	Chief Compliance Officer	1251 Avenue of the Americas New York, NY 10020
Joseph Rice	Assistant Treasurer	60 Wall Street New York, NY 10005
John H. Kim	Assistant Secretary	1251 Avenue of the Americas New York, NY 10020