

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P08387** (3)

1. Corporation Name

DEAN WITTER REALTY GROWTH PROPERTIES INC.

Principal Place of Business

Mailing Address

**101 CALIFORNIA ST
SAN FRANCISCO CA 94111**

**101 CALIFORNIA ST
SAN FRANCISCO CA 94111**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/12/1985

3a. Date of Last Report

04/05/1995

4. FEI Number

13-3286819

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

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 607.0602 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, or both, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY - ST - ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY - ST - ZIP

1.33 TITLE

1.34 NAME

1.35 STREET ADDRESS

1.36 CITY - ST - ZIP

Assistant Vice President

☒ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Raymond F. Douglas* **Raymond F. Douglas Asst. Vice President 2/12/96 (415) 693-6628**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

P08387

DEAN WITTER REALTY GROWTH PROPERTIES INC. LIST OF OFFICERS JANUARY 11, 1996

T#	OFFICER	TITLE	RESIDENCE ADDRESS
01	SMITH, WILLIAM B.	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	423 HILLSIDE AVENUE WESTFIELD, NJ 07090
03	HARDMAN, JR., E. DAVISSON	PRESIDENT	3 LODER STREET RYE, NY 10580
10	AUSTIN, ROBERT B.	VICE PRESIDENT	17 MANITOU CIRCLE WESTFIELD, NJ 07090
	BLANZ, ROBERT C.	VICE PRESIDENT	79 OXFORD STREET GLEN RIDGE, NJ 07028
	CASSELL, JR., JOHN L.	VICE PRESIDENT	32 DRAKE'S VIEW CIRCLE GREENBRAE, CA 94904
	DIPIETRO, RONALD J.	VICE PRESIDENT	24-91ST STREET BROOKLYN, NY 11209
	LORD, III, EDWARD G.	VICE PRESIDENT	4 PLATEAU CIRCLE EAST BRONXVILLE, NY 10708
	MAEGLIN, STEVEN R.	VICE PRESIDENT	333 CENTRAL PARK WEST, APT.#16A NEW YORK, NY 10025
	MILLS, JEFFREY D.	VICE PRESIDENT	1855 PACIFIC AVENUE, #203 SAN FRANCISCO, CA 94109
12	DOUGLAS, RAYMOND F.	ASSISTANT VICE PRESIDENT	429 WELLESLEY AVENUE MILL VALLEY, CA 94941
13	KUMAR, BIRENDRA	TREASURER	58 TATUM DRIVE MIDDLETOWN, NJ 07748
15	VOLPE, LAWRENCE	CONTROLLER AND ASSISTANT SECRETARY	61 STRAWTOWN ROAD NEW CITY, NY 10956
16	CHARROW, CHARLES M.	ASSISTANT CONTROLLER AND ASSISTANT SECRETARY	444 E. 84TH STREET NEW YORK, NY 10028
17	CARMAN, RONALD T.	SECRETARY	16 WACHUSETTS STREET ROCKVILLE CENTRE, NY 11570
18	HORGAN, MATTHEW M.	ASSISTANT SECRETARY	26 MOHAWK LANE GREENWICH, CT 06831

P08387

DEAN WITTER REALTY GROWTH PROPERTIES INC. LIST OF DIRECTORS JANUARY 11, 1996

DIRECTOR	RESIDENCE ADDRESS
-----	-----
CARMAN, RONALD T.	16 WACHUSSETTS STREET ROCKVILLE CENTRE, NY 11570
HARDMAN, JR., E. DAVISSON	3 LODER STREET RYE, NY 10580
SMITH, WILLIAM B.	423 HILLSIDE AVENUE WESTFIELD, NJ 07090
VOLPE, LAWRENCE	61 STRAWTOWN ROAD NEW CITY, NY 10956