FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

'95 MAR -6 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10451 (3)

1. Corporation Name
RYAN, BECK & CO., INC.

Principal Place of Business
80 MAIN STREET
WEST ORANGE NJ 07052

Mailing Address
80 MAIN STREET
WEST ORANGE NJ 07052

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/16/1986
3a. Date of Last Report: 06/28/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 22-1773796 — 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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 607.0502 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 and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	CPE
NAME	GARVEY, FENWICK
STREET ADDRESS	80 MAIN STREET
CITY-ST-ZIP	WEST ORANGE NJ
TITLE	VC
NAME	ROSENTHAL, JACK R.
STREET ADDRESS	80 MAIN STREET
CITY-ST-ZIP	WEST ORANGE NJ
TITLE	EVP
NAME	CHODASH, BRUCE M.
STREET ADDRESS	80 MAIN STREET
CITY-ST-ZIP	WEST ORANGE NJ
TITLE	D
NAME	HORN, MICHAEL M.
STREET ADDRESS	80 MAIN STREET
CITY-ST-ZIP	WEST ORANGE NJ
TITLE	EVP
NAME	NAULA, MATTHEW R.
STREET ADDRESS	80 MAIN STREET
CITY-ST-ZIP	WEST ORANGE NJ
TITLE	D
NAME	RODINO, PETER W. JR.
STREET ADDRESS	80 MAIN STREET
CITY-ST-ZIP	WEST ORANGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman	☒ Change ☐ Addition
1.2 NAME	Garvey, Fenwick	
1.3 STREET ADDRESS	80 Main Street	
1.4 CITY-ST-ZIP	W. Orange, N.J. 07052	
2.1 TITLE	President	☐ Change ☒ Addition
2.2 NAME	Allen S. Greene	
2.3 STREET ADDRESS	80 Main Street	
2.4 CITY-ST-ZIP	W. Orange, N.J. 07052	
3.1 TITLE	C.F.O.	☐ Change ☒ Addition
3.2 NAME	Leonard J. Stanley	
3.3 STREET ADDRESS	80 Main Street	
3.4 CITY-ST-ZIP	W. Orange, N.J. 07052	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: Leonard J. Stanley 2-27-95 (201) 325-7000
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
1st VP & CFO

0304410 FP