

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR -6 AM 9:24	
DOCUMENT # P10936 (3)				
1. Corporation Name STEIN ROE & FARNHAM INCORPORATED				
Principal Place of Business ONE SOUTH WACKER DR CHICAGO IL 60606		Mailing Address ONE SOUTH WACKER DR CHICAGO IL 60606		
2. Principal Place of Business 21		2a. Mailing Address 26		
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		
City & State 23		City & State 28		
Zip 24	Country 25	Zip 29	Country 30	
3. Date Incorporated or Qualified 07/28/1986		3a. Date of Last Report 05/01/1994		
4. FBI Number 36-3447638		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 GUSTAFSON, ERIC STEIN ROE & FARNHAM INCORPORATED 100 NE 3RD AVE., SUITE 800 FT. LAUDERDALE FL 33301		10. Name and Address of New Registered Agent 81 Name Victor DiElmo 82 Street Address (P.O. Box Number is Not Acceptable) Stein Roe & Farnham Incorporated 83 100 NE 3rd Avenue, Suite 800 84 City Ft. Lauderdale, FL 85 Zip Code 33301		
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 <i>x Victor D. DiElmo</i> Victor DiElmo <i>SENIA V-P</i> 4/3/95 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when constituting) DATE				
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ANDERSON, JAMES L. 1 SO. WACKER DR CHICAGO IL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COUNTRYMAN, GARY L. 175 BERKELEY ST. BOSTON MA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ATKINSON, JAMES W. 1 S. WACKER DR., #3300 CHICAGO IL RESIGNED	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition Controller Kenneth J. Kozanda 1 S. Wacker Drive, #3100 Chicago, Illinois 60606	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ANDREWS, WILLIAM D 1 S. WACKER DR., #3300 CHICAGO IL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARINELLA, SABINO FEDERAL RESERVE PL BOSTON MA RETIRED	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition Director Kenneth R. Liebler Federal Reserve Plaza Boston, Mass.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ANETSBERGER, GARY A ONE S WACKER DRIVE CHICAGO IL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ 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 110.07(3)(b), 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: <i>x Victor D. DiElmo</i> Victor DiElmo		4/3/95 305.764.7800 Date Extension Phone #		

DIRECTORS AND OFFICERS OF STEIN ROE & FARNHAM INCORPORATED
ONE SOUTH WACKER DRIVE
CHICAGO, ILLINOIS 60606

As of March 15, 1995

Directors

Timothy K. Armour
N. Bruce Callow

Gary L. Countryman
Kenneth R. Leibler

Hans P. Ziegler

Chairman
(vacant)

Chief Executive Officer
Hans P. Ziegler

President—Investment Counsel division
N. Bruce Callow

President—Mutual Funds division
Timothy K. Armour

Executive Vice Presidents

Nolan H. Baird, Jr.

Harvey B. Hirschhorn
Alfred F. Kugel

Robert P. McNeill

Senior Vice Presidents

James L. Anderson
William D. Andrews
Samuel E. Auxier
Peter Barrett
Ophelia L. Barsketis
Jilaine H. Bauer
Ann H. Benjamin
Thomas W. Butch
Daniel K. Cantor
Robert A. Christensen
Allan R. Crevi
Michael J. Delaney

Victor D. DiElmo
E. Bruce Dunn
Richard A. Hegwood
William M. Hughes
Thomas E. Keim
Michael T. Kennedy
Pamela Kuhn Lent
Steven P. Luetger
Lynn C. Maddox
M. Jane McCart
Jane M. Naeseth
Robert J. Pasquesi

Richard B. Peterson
William E. Rankin
Shary L. Risting
Keith J. Rudolf
Jeffrey G. Shepard
Thomas P. Sorbo
James H. Stacke
Paul E. Vawter, Jr.
Lisa N. Wilhelm
Edward W. Zimmerman
Anthony G. Zulfer, Jr.

Vice Presidents

Vincent P. Anderson
Gary A. Anetsberger
Thomas J. Barron
Darlene Bartel
David F. Belton
Joanne T. Costopoulos
Raymond J. Dowjotas

Robert A. Durante
Susan C. Esque
Lisa M. Goodwin
Erik P. Gustafson
Jon E. Henderson
Bradley H. Jones
Kenneth J. Kozanda

Patricia Laupheimer
Stephen P. Lautz
Jane M. Long-Mercurio
Arthur J. McQueen
Kenneth G. Pollard
Gloria J. Santella
Bruce J. Wojack

Treasurer
(vacant)

Assistant Treasurer
Kenneth J. Kozanda

Secretary
Keith J. Rudolf

Jilaine H. Bauer

Assistant Secretaries

Janet B. Rysz