

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

CORPORATION
ANNUAL REPORT

1995



DOCUMENT # P12473

(5)

SENIOR INCOME FUND INC.

APPROVED
AND
FILED

95 MAY -1 AM 9:52

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

388 GREENWICH STREET
P.O. BOX 1527
NEW YORK NY 10013
US

% THE BOSTON COMPANY
P.O. BOX 1527
BOSTON MA 02104-1527

3. Filing Date: 12/11/1986
3a. Date Filed: 04/11/1994

4. Filing Number: 13-3377742

5. Filing Fee: \$8.75 Additional Fee Required

6. Filing Fee: \$5.00 May Be Added to Fees

7. Filing Fee: \$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

21. 3 WORLD FINANCIAL CENTER

26. 10 THE SHAREHOLDER SERVICES GROUP

22. 292 FIVE

27. P.O. BOX 1527

23. NEW YORK, NY

28. BOSTON, MA

24. 10285

25. US

29. 02104

30. USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

B1. Name

B2. Street Address

B3. City

B4. State

FL

B5. Zip

11. Filing Fee: \$8.75 Additional Fee Required

12. DP
BRAVER, MOSHE
388 GREENWICH STREET
NEW YORK NY
S
MANSON, KAREN
2 WORLD TRADE CTR
NEW YORK NY
T
EMRICK, CRAIG
200 VESEY STREET
NEW YORK NY
AT
TERNULLO, JOSEPH
ONE BOSTON PL
BOSTON MA
AT
BRADDOCK, KENNETH
388 GREENWICH STREET
NEW YORK NY

13. X
3 WORLD FINANCIAL CENTER - 292 FIVE
NEW YORK, NY 10285
X
3 WORLD FINANCIAL CENTER - 292 FIVE
NEW YORK, NY 10285
X
AMY GILFENBAUM
3 WORLD FINANCIAL CENTER - 292 FIVE
NEW YORK, NY 10285
X
31 ST JAMES AVENUE - 6TH FIVE
BOSTON, MA 02116
X
3 WORLD FINANCIAL CENTER - 292 FIVE
NEW YORK, NY 10285
X
JOSEPH DONALDSON
3 WORLD FINANCIAL CENTER - 292 FIVE
NEW YORK, NY 10285
X

14. Filing Fee: \$8.75 Additional Fee Required

SIGNATURE: *Joseph TERNULLO* ASST TREASURER 4/25/95 (617) 350-2082