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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P12473

(5)

DOCUMENT # P12473 (5) 1. Corporation Name SENIOR INCOME FUND INC.											
Principa! Place of Business 3 WORLD FINANCIAL CENTER 29TH FLOOR NEW YORK NY 10285				Mailing Address C/O THE SHAREHOLDER SERVICES GROUP P.O. BOX 1527 BOSTON MA 02104							
UŞ				US				3. Date Incorporated or Qua 12/11/1986	lified 3a. D	ate of Last F 05/01/1	Report 1 995
2. Principal Pla	ce of Business			Mailing Addre		<i>1</i> - c		4. FEI Number 13-3377742			Applied For
Suite, Apt. #	, etc.			At Oute Suite, Apt. #,		ror ⊃er	Wices S	5. Certificate of Status Desire	ed []	\$8.79	Not Applicable 5 Additional
City & Photo			[27]								Required
City & State			28]	Crty & State				Election Campaign Finance Trust Fund Contribution		\$5.00 May Be Added to Fees	
Zip		Country	n	Zip		Country	·	8. This corporation has liabili			199.032,
4	9 Name en	d Address of Curr	29	ered Anent	30	0		I	Yes No		
	o. Name an	a Address of Call	on negiste	eren Agerit		81	Name	10. Name and Address of N	vew Registere	o Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD						82	Stroot Ad	dress (P.O. Box Number is Not Acc	cantable)		
						62	Sileet Au	dress (F.O. Box Nuniber is Not Act	герцаріе,		
PLANTA	ATION FL 333	324				83					
						84	City			85 Z	p Code
11. Pursuant to or registere	the provisions d agent, or bot	of Sections 607.05 h, in the State of Fli	002 and 607, orida. Such (.1508, Florida change was a	a Statutes, ti authorized b	1 1	1	oration submits this statement for the part of directors. I hereby accept the	he purpose of o	'L	registered offici
SIGNATURE	i, and accept tr	nted name of registered ag	OCRON TUV.US	505, Florida S	Statutes.	the above-noy the corpo	named corpi oration's bo	oration submits this statement for ti ard of directors. I hereby accept the fred when reinstatings	he purpose of de appointment	changing its as registered	··· ··· · · · · · · · · · · · · · · ·
SIGNATURE s	i, and accept tr	ne obligations of, Se	OCRON TUV.US	505, Florida s vilicable FORS	Statutes. (NOTE PA	the above-noy the corporate Agent	named corpi oration's bo		he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S	i, and accept tr	ne obligations of, Sentendian of registered against OFFICERS A	OCRON TUV.US	505, Florida S	Statutes. (NOTE PA	the above-noy the corporate of the corpo	named corpi oration's bo	ired when reinstaling)	he purpose of de appointment	changing its as registered	··· ··· · · · · · · · · · · · · · · ·
SIGNATURE S 12. ITLE IMME	DP BRAVER, 3 WORLE	obligations of, Senting ago OFFICERS A MOSHE OFINANCIAL CE	ection 607.03 gart and title if an AND DIRECT	ricable ORS DELE	Statutes. (NOTE PA	the above-noy the corporate Agent	named corploration's bo	ired when reinstaling)	he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S 12. TITLE VAME STREET ADDRESS	DP BRAVER, 3 WORLL NEW YO	obligations of, Senting ago OFFICERS A MOSHE OFINANCIAL CE	ection 607.03 gart and title if an AND DIRECT	H FLOOR	(NOTE PA	He above not the corporate Agent Agent 13. 1.1 TITLE 12 NAME	named corpi oration's bo it signature requi	ired when reinstaling)	he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S 12. TITLE VAME STREET ADDRESS DITY-ST-ZIP VITLE	DP BRAVER, 3 WORLL NEW YOL	OFFICERS A MOSHE D FINANCIAL CE RK NY	ection 607.03 gart and title if an AND DIRECT	ricable ORS DELE	(NOTE PA	He above not the corporate the	named corpi oration's bo it signature requi	ired when reinstaling)	he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S 12. ITTLE IMME ITREET ADDRESS DITY-ST-ZIP ITTLE IAME	DP BRAVER, 3 WORLL NEW YOL S MANSON	OFFICERS A MOSHE D FINANCIAL CE RK NY	port and the ray	HEADOR	(NOTE PA	Negistered Agen 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME	named corpinoration's bo	ired when reinstaling)	he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S 12. ITLE IAME SITY-ST-ZIP ITLE IAME	DP BRAVER, 3 WORLL NEW YOL S MANSON 3 WORLL	OFFICERS A MOSHE D FINANCIAL CE RK NY I, KAREN D FINANCIAL CE	port and the ray	HEADOR	(NOTE PA	he above noy the corporate and agent	ADDRESS ADDRESS	ired when reinstaling)	he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S 12. ITTLE IAME ITREET ADDRESS STY-ST-ZIP ITLE IAME ITREET ADDRESS STY-ST-ZIP	DP BRAVER, 3 WORLL NEW YOL S MANSON	OFFICERS A MOSHE D FINANCIAL CE RK NY I, KAREN D FINANCIAL CE	port and the ray	H FLOOR	(NOTE PA	He above noy the corporate of the corpor	ADDRESS ADDRESS	ired when reinstaling)	he purpose of de appointment	changing its as registered ND DIRECTO Change Change	DRS IN 12 Addition Addition
SIGNATURE S 12. 17LE IMME STREET ADDRESS DTY-ST-ZIP	DP BRAVER, 3 WORLE NEW YOI S MANSON 3 WORLE NEW YOI T GILFENB	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY	ent and tile if a y AND DIRECT INTER-29TI	H FLOOR	(NOTE PA	he above noy the corporate and agent	ADDRESS ADDRESS	ired when reinstaling)	he purpose of de appointment	changing its as registered	DRS IN 12
SIGNATURE S 12. ITLE IAME SITY-ST-ZIP ITLE IAME	DP BRAVER, 3 WORLL NEW YOI S MANSON 3 WORLL NEW YOI T GILFENB	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY DIFINANCIAL CE	ent and tile if a y AND DIRECT INTER-29TI	H FLOOR	(NOTE PA	the above noy the corporate and the corporate an	named corpinoration's boots and signature required apparature requ	ired when reinstaling)	he purpose of de appointment	changing its as registered ND DIRECTO Change Change	DRS IN 12 Addition Addition
SIGNATURE S 12. ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS	DP BRAVER, 3 WORLL NEW YOL S MANSON 3 WORLL NEW YOL T GILFENB 3 WORLL NEW YOL NEW YOL T GILFENB	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY DIFINANCIAL CE	ent and tile if a y AND DIRECT INTER-29TI	H FLOOR	(NOTE PA	he above noy the corporate of the corpor	ADDRESS IT ZIP ADDRESS IT ZIP	Fed when reinstating) ADDITIONS/OHANGES TO	he purpose of a e appointment DATE D OFFICERS A	changing its as registered ND DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
IST THE IST TH	DP BRAVER, 3 WORLL NEW YOI S MANSON 3 WORLL NEW YOI T GILFENB, 3 WORLL NEW YOI AT	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY DIFINANCIAL CE RK NY	ent and tile if a y AND DIRECT INTER-29TI	H FLOOR	(NOTE PA	he above noy the corporate of the corpor	ADDRESS IT ZIP ADDRESS IT ZIP	Fed when reinstating) ADDITIONS/OHANGES TO	he purpose of a e appointment DATE D OFFICERS A	changing its as registered ND DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
IEVITIEE WITE SIGNATURE SIZ. ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME	DP BRAVER, 3 WORLL NEW YOL 3 WORLL NEW YOL T GILFENB 3 WORLL NEW YOL T GILFENB 1 WORLL NEW YOL AT TERNULL	OFFICERS A MOSHE D FINANCIAL CE RK NY I, KAREN D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY OFFINANCIAL CE RK NY OFFINANCIAL CE RK NY	NTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR	(NOTE PA	he above noy the corps 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME 23 SIREET 24 CITY-S 3.1 TOTLE 3.2 NAME 3.3 SIREET 3.4 CITY-SI 4.1 TITLE 4.2 NAME	ADDRESS IT ZIP ADDRESS IT ZIP	Fed when reinstating) ADDITIONS/OHANGES TO	he purpose of a e appointment DATE D OFFICERS A	changing its as registered ND DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
EATHRET WITE SIGNATURE 2. ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS	DP BRAVER, 3 WORLL NEW YOL S MANSON 3 WORLL NEW YOL T GILFENB 3 WORLL NEW YOL AT TERNULL 31 ST. J/	OFFICERS A MOSHE D FINANCIAL CE RK NY I, KAREN D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY O, JOSEPH AMES AVENUE-6	NTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR	(NOTE PA	he above noy the corporate of the corpor	ADDRESS IT-ZIP ADDRESS	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change	DRS IN 12 Addition Addition Addition
EATHRET WITE SIGNATURE 2. ITLE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP	DP BRAVER, 3 WORLL NEW YOL 3 WORLL NEW YOL T GILFENB 3 WORLL NEW YOL T GILFENB 1 WORLL NEW YOL AT TERNULL	OFFICERS A MOSHE D FINANCIAL CE RK NY I, KAREN D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY O, JOSEPH AMES AVENUE-6	NTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR	(NOTE PA	he above noy the corporate of the corpor	ADDRESS IT-ZIP ADDRESS	Fed when reinstating) ADDITIONS/OHANGES TO	he purpose of a e appointment DATE D OFFICERS A	Change Change Change	Addition Addition Addition
SIGNATURE SIGNATURE SIGNATURE 2. ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE	DP BRAVER, 3 WORLE NEW YOU S MANSON 3 WORLE NEW YOU T GILFENB 3 WORLE NEW YOU AT TERNULL 31 ST. J/ BOSTON AT BRADDO	OFFICERS A MOSHE D FINANCIAL CE RK NY I, KAREN D FINANCIAL CE RK NY AUM, AMY D FINANCIAL CE RK NY O, JOSEPH AMES AVENUE-6 MA CK, KENNETH	ENTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR DELE R DELE	(NOTE PA	he above noy the corporate of the corpor	ADDRESS IT-ZIP ADDRESS	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change	DRS IN 12 Addition Addition Addition
IZTRIGIT WITE SIGNATURE SIGNATURE 2. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE	DP BRAVER, 3 WORLE NEW YOU S MANSON 3 WORLE NEW YOU T GILFENB 3 WORLE NEW YOU AT TERNULL 31 ST. JA BOSTON AT BRADDO 3 WORLE	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY DIFINANCIAL CE RK NY OFFINANCIAL CE RK NY CO, JOSEPH AMES AVENUE-6 MA CK, KENNETH DIFINANCIAL CE	ENTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR DELE R DELE	(NOTE PA	he above noy the corps 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME 23 SIREET 24 CITY-S 3.1 TITLE 4.2 NAME 4.3 SIREET 4.1 TITLE 4.2 NAME 4.3 SIREET 5.1 TITLE	ADDRESS TITZIP ADDRESS TITZIP	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change	ORS IN 12 Addition Addition Addition Addition
IEATHREE WITE SIGNATURE SIGNATURE SIZ. ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME	DP BRAVER, 3 WORLE NEW YOU S MANSON 3 WORLE NEW YOU T GILFENB 3 WORLE NEW YOU AT TERNULL 31 ST. J/ BOSTON AT BRADDO	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY DIFINANCIAL CE RK NY OFFINANCIAL CE RK NY CO, JOSEPH AMES AVENUE-6 MA CK, KENNETH DIFINANCIAL CE	ENTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR DELE R DELE	(NOTE PA	He above noy the corps 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME 23 SIREET 24 CITY-S 3.1 TITLE 3.2 NAME 3.3 SIREET 4.1 TITLE 4.2 NAME 4.3 SIREET 4.1 TITLE 5.2 NAME	ADDRESS IT-ZIP ADDRESS T-ZIP ADDRESS	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change	ORS IN 12 Addition Addition Addition Addition
IEATHREE WATE SIGNATURE SIGNATURE SIZ. ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS SITY-ST-ZIP	DP BRAVER, 3 WORLE NEW YOU S MANSON 3 WORLE NEW YOU T GILFENB 3 WORLE NEW YOU AT TERNULL 31 ST. JA BOSTON AT BRADDO 3 WORLE NEW YOU V	OFFICERS A MOSHE DIFINANCIAL CE RK NY I, KAREN DIFINANCIAL CE RK NY AUM, AMY DIFINANCIAL CE RK NY O, JOSEPH AMES AVENUE-6 MA CK, KENNETH DIFINANCIAL CE RK NY	ENTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR DELE R DELE	(NOTE PA	he above noy the corps 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME 23 SIREET 24 CITY-S 3.1 TITLE 3.2 NAME 3.3 SIREET 4.1 TITLE 4.2 NAME 4.3 SIREET 4.4 CITY-SI 5.1 TITLE 5.2 NAME 5.3 SIREET	ADDRESS IT-ZIP ADDRESS T-ZIP ADDRESS	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change	ORS IN 12 Addition Addition Addition Addition
IEVITIER WITE SIGNATURE S 12. ITTLE IAME SITREET ADDRESS SITY-ST-ZIP ITTLE IAME ITTREET ADDRESS SITY-ST-ZIP ITTLE IAME ITTREET ADDRESS SITY-ST-ZIP ITTLE IAME ITTREET ADDRESS SITY-ST-ZIP	DP BRAVER, 3 WORLE NEW YOU S MANSON 3 WORLE NEW YOU T GILFENB 3 WORLE NEW YOU AT TERNULL 31 ST. JA BOSTON AT BRADDO 3 WORLE NEW YOU V DONALD	MOSHE OFINANCIAL CE RK NY I, KAREN OFINANCIAL CE RK NY I, KAREN OFINANCIAL CE RK NY AUM, AMY OFINANCIAL CE RK NY CO, JOSEPH AMES AVENUE-6 MA CK, KENNETH OFINANCIAL CE RK NY SON, JOSEPH	ENTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR DELE H FLOOR DELE	(NOTE PA	he above noy the corps 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME 23 SIREET 24 CITY-S 3.1 TITLE 3.2 NAME 3.3 SIREET 4.1 TITLE 4.2 NAME 4.3 SIREET 4.4 CITY-SI 5.1 TITLE 5.2 NAME 5.3 SIREET 5.4 CITY-SI 5.4 CITY-SI 5.4 CITY-SI 5.5 CITY-SI 5.5 CITY-SI 5.5 CITY-SI 5.6 CITY-SI 5.6 CITY-SI 5.7	ADDRESS IT-ZIP ADDRESS T-ZIP ADDRESS	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change Change	DRS IN 12 Addition Addition Addition Addition Addition Addition
IEVITIER WITE SIGNATURE SIGNATURE SIGNATURE SIZ. ITLE IAME SITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS SITY-ST-ZIP ITLE IAME ITREET ADDRESS SITY-ST-ZIP ITLE ITREET ADDRESS SITY-ST-ZIP ITLE	DP BRAVER, 3 WORLE NEW YOU S MANSON 3 WORLE NEW YOU T GILFENB 3 WORLE NEW YOU AT TERNULL 31 ST. JA BOSTON AT BRADDO 3 WORLE NEW YOU V DONALD	MOSHE OFINANCIAL CE RK NY I, KAREN OFINANCIAL CE RK NY I, KAREN OFINANCIAL CE RK NY AUM, AMY OFINANCIAL CE RK NY CO, JOSEPH AMES AVENUE-6 MA CK, KENNETH OFINANCIAL CE RK NY SON, JOSEPH OFINANCIAL CE RK NY	ENTER-29TI	H FLOOR DELE H FLOOR DELE H FLOOR DELE H FLOOR DELE	(NOTE PA	he above noy the corps 13. 1.1 TITLE 12 NAME 13 SIREET 14 CITY-S 2 1 TITLE 22 NAME 23 SIREET 24 CITY-S 3.1 TITLE 3.2 NAME 3.3 SIREET 4.1 TITLE 4.2 NAME 4.3 SIREET 4.4 CITY-SI 5.1 TITLE 5.2 NAME 5.3 SIREET 5.4 CITY-SI 6.1 TITLE	ADDRESS IT-ZIP ADDRESS IT-ZIP ADDRESS IT-ZIP ADDRESS IT-ZIP	ADDITIONS/CHANGES TO ADDITIONS/CHANGES TO ASST TREASURE Unithia Gries 1 ST Tames	DATE OFFICERS A	Change Change Change Change	DRS IN 12 Addition Addition Addition Addition Addition Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Gresinger, 4/25/96 (617)350-2103