

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P12473**

(5)

1. Corporation Name

SENIOR INCOME FUND INC.



Principal Place of Business 3 WORLD FINANCIAL CENTER 29TH FLOOR NEW YORK NY 10285 US	Mailing Address FIRST DATA INVESTOR SERVICES GROUP P.O. BOX 1527 BOSTON MA 02104-1527 US
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3. Date Incorporated or Qualified 12/11/1986	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FET Number 13-3377742	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

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

10. Name and Address of New Registered Agent

81 Name The Prentice - Hall Corporation System, Inc
82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET
83
84 City TALLAHASSEE
85 Zip Code FL 32301

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 **David W. Nickelsen**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	☐ DELETE	1.1 TITLE ☐ Change ☐ Addition	
NAME BRAVER, MOSHE		1.2 NAME	
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR		1.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10285		1.4 CITY-ST-ZIP	
TITLE S	☐ DELETE	2.1 TITLE ☐ Change ☐ Addition	
NAME MANSON, KAREN		2.2 NAME	
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR		2.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10285		2.4 CITY-ST-ZIP	
TITLE T	☒ DELETE	3.1 TITLE ☐ Change ☒ Addition	
NAME GILFENBAUM, AMY		3.2 NAME NIGEL WALKER	
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR		3.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR	
CITY-ST-ZIP NEW YORK NY		3.4 CITY-ST-ZIP NEW YORK, NY 10285	
TITLE AT	☒ DELETE	4.1 TITLE ☐ Change ☒ Addition	
NAME TERNULLO, JOSEPH		4.2 NAME EILEEN BANNON	
STREET ADDRESS 31 ST. JAMES AVENUE-6TH FLOOR		4.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR	
CITY-ST-ZIP BOSTON MA		4.4 CITY-ST-ZIP NEW YORK, NY 10285	
TITLE AT	☐ DELETE	5.1 TITLE ☒ Change ☐ Addition	
NAME GRIESINGER, R CYNTHIA		5.2 NAME CYNTHIA GRIESINGER	
STREET ADDRESS 31 ST JAMES AVE 6TH FLOOR		5.3 STREET ADDRESS 53 STATE STREET, BOSTON	
CITY-ST-ZIP NEW YORK NY		5.4 CITY-ST-ZIP BOSTON, MA 02109	
TITLE V	☒ DELETE	6.1 TITLE ☐ Change ☒ Addition	
NAME DONALDSON, JOSEPH		6.2 NAME SEAN DONAHUE	
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR		6.3 STREET ADDRESS 3 WORLD FINANCIAL CENTER, 29TH FLOOR	
CITY-ST-ZIP NEW YORK NY		6.4 CITY-ST-ZIP NEW YORK, NY 10285	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **CYNTHIA GRIESINGER** 4/23/97 (617)573-1103

CR2E034 (9/96)