

450

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12473
1. Entity Name

Senior Income Fund Inc.

Principal Place of Business	Mailing Address
3 World Financial Center New York, NY 10285	101 Hudson Street 39th FL Jersey City, NJ 07302

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number	Applied For
Zip	Country	Zip	Country

13-3377742

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System
1201 Hays Street
Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	Rocco F. Andriola	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	Assistant Controller	<input type="checkbox"/> Delete
NAME	Barry J. O'Brien	
STREET ADDRESS	101 Hudson St.	
CITY - ST - ZIP	Jersey City, NJ 07302	
TITLE	T	<input type="checkbox"/> Delete
NAME	Ian T. Lowitt	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	S	<input type="checkbox"/> Delete
NAME	Jennifer S. Marre	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	D	<input type="checkbox"/> Delete
NAME	Rocco F. Andriola	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	
TITLE	V	<input type="checkbox"/> Delete
NAME	Andre' J. Anderson	
STREET ADDRESS	3 World Financial Center	
CITY - ST - ZIP	New York, NY 10285	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

800005504628--0
-05/13/02--01006--012
****968.00 ****150.00

4/24/02

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Barry J. O'Brien
Assistant Controller
Date 4/24/02 (201) 524-5822
Signature and Typed or Printed Name of Signing Officer or Director Daytime Phone #