

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

CORPORATION
ANNUAL REPORT
1995



APPROVED
AND
FILED

95 MAY -1 AM 9:52

DOCUMENT # **P12474**

(3)

SENIOR INCOME DEPOSITARY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

388 GREENWICH STREET
NEW YORK NY 10013
US

C/O THE BOSTON COMPANY
P. O. BOX 1527
BOSTON MA 02104

5. Filing Date of Report	12/11/1986	3a. Date of Last Report	04/11/1994
4. Filing Number	13-3377755	Applied Fee Not Applicable	
5. Amount of Additional Fees		\$8.75 Additional Fee Required	
6. Fee for Preparation of Report		\$5.00 May Be Added to Fees	
7. Fee for Filing of Report			
8. Fee for Filing of Report			
9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent		

21. 3 WORLD FINANCIAL CENTER	26. C/O THE SHAREHOLDER SERVICES
22. 29R FLOOR	27. P.O. BOX 1527
23. NEW YORK, NY	28. Boston MA
24. 10285	29. 02104
25. US	30. USA

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	
82. Address	
83. City	
84. State	FL
85. Zip	

11. The undersigned hereby certifies that the foregoing is a true and correct copy of the report of the corporation as required by law to be filed with the Secretary of State of the State of Florida.

12. DP BRAVER, MOSHE 388 GREENWICH STREET NEW YORK, NY 10013 S MANSON, KAREN 2 WORLD TRADE CTR NEW YORK NY V DONAHUE, SEAN 388 GREENWICH STREET NEW YORK NY AT TERNULLO, JOSEPH ONE BOSTON PL BOSTON MA T EMRICK, CRAIG 200 VESEY STREET NEW YORK, NY 10285	13. 3 WORLD FINANCIAL CENTER - 29R FLOOR NEW YORK, NY 10285 3 WORLD FINANCIAL CENTER - 29R FLOOR NEW YORK, NY 10285 3 WORLD FINANCIAL CENTER - 29R FLOOR NEW YORK, NY 10285 31 ST. JAMES AVENUE - 8R FLOOR BOSTON, MA 02116 AMY SILFENBAUM 3 WORLD FINANCIAL CENTER 29R FLOOR NEW YORK, NY 10285 JOSEPH DONALDSON 3 WORLD FINANCIAL CENTER 29R FLOOR NEW YORK, NY 10285
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14. The undersigned hereby certifies that the foregoing is a true and correct copy of the report of the corporation as required by law to be filed with the Secretary of State of the State of Florida.

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