

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monrath
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 12:49

DOCUMENT # P19557

(8)

1. Corporation Name

CS FIRST BOSTON CORPORATION

Principal Place of Business

5 WORLD TRADE CENTER
NEW YORK NY 10048

Mailing Address

5 WORLD TRADE CENTER
NEW YORK NY 10048

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/07/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-5659485

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required.

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS
NAME	ROELOF, JAY T.
STREET ADDRESS	55 EAST 52ND STREET
CITY- ST- ZIP	NEW YORK NY
TITLE	V
NAME	LOHSEN, KENNETH, J
STREET ADDRESS	5 WORLD TRADE CENTER
CITY- ST- ZIP	NEW YORK NY
TITLE	PD
NAME	WHEAT, ALLEN D.
STREET ADDRESS	55 EAST 52ND ST
CITY- ST- ZIP	NEW YORK NY
TITLE	I
NAME	COHEN, BENJAMIN H.
STREET ADDRESS	55 EAST 52ND STREET
CITY- ST- ZIP	NEW YORK NY
TITLE	D
NAME	HENNESSY, JOHN, M
STREET ADDRESS	55 EAST 52ND STREET
CITY- ST- ZIP	NEW YORK NY
TITLE	D
NAME	ZEISS, MICHAEL G.
STREET ADDRESS	55 EAST 52ND STREET
CITY- ST- ZIP	NEW YORK NY

1.1 TITLE	VS	☒ Change ☐ Addition
1.2 NAME	Reicke, Agnes F.	
1.3 STREET ADDRESS	55 East 52nd Street	
1.4 CITY- ST- ZIP	New York, NY 10055	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Stalder, Ruedi	
6.3 STREET ADDRESS	55 East 52nd Street	
6.4 CITY- ST- ZIP	New York, NY 10055	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I do not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 887, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with this filing.

SIGNATURE: Kenneth J. Lohsen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95

(212) 322-1770



CS FIRST BOSTON

CS First Boston Corporation

Five World Trade Center
New York, NY 10048-0928
Telephone 212 909 2000

CERTIFIED MAIL- RETURN RECEIPT REQUESTED

January 17, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Taxpayer: CS First Boston Corporation
ID Number: 13-5659485
Document Number: P19557
Return/Tax Year: Corporation Annual Report 1995
Form: 0001395 CP
Date Due: May 1, 1995
Payment Due: \$200.00

Dear Sir/Madam:

Enclosed is the above captioned tax form along with a check made payable to Department of State.

Please acknowledge receipt of the above by signing and returning the copy of this letter in the enclosed, self-addressed envelope.

Very Truly Yours,

Mary Ellen LaMond

Mary Ellen LaMond
Assistant Vice President

MEL

Enc.



CS FIRST BOSTON

CS First Boston Corporation

Five World Trade Center
New York, NY 10048-0928
Telephone 212 909 2000

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January 17, 1995

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Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

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Assistant Vice President

MEL

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