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FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P19557 (8)

1. Corporation Name

~~CS FIRST BOSTON CORPORATION~~

CREDIT SUISSE FIRST BOSTON CORPORATION

Principal Place of Business
5 WORLD TRADE CENTER
NEW YORK NY 10048

Mailing Address
5 WORLD TRADE CENTER
NEW YORK NY 10048-0205

3. Date Incorporated or Qualified
06/07/1988

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

21 11 Madison Avenue

Suite, Apt. #, etc.

2a. Mailing Address

26 11 Madison Avenue

Suite, Apt. #, etc.

22 City & State

27 Tax Department

City & State

23 New York, NY

28 New York, NY

Zip

Country

Zip

Country

24 10010-3629

25 USA

29 10010-3629

30 USA

4. FEI Number

13-5659485

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

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

10. Name and Address of New Registered Agent

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 type: (Corporate name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
NAME RIECKE, AGNES F
STREET ADDRESS 55 EAST 52ND STREET
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE V
NAME LOHSEN, KENNETH, J
STREET ADDRESS 5 WORLD TRADE CENTER
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE PD
NAME WHEAT, ALLEN D.
STREET ADDRESS 55 EAST 52ND ST
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE T
NAME WIRSHBA, LEWIS H
STREET ADDRESS 55 EAST 52ND STREET
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE D
NAME HENNESSY, JOHN, M
STREET ADDRESS 55 EAST 52ND STREET
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE D
NAME THORNBURGH, RICHARD E
STREET ADDRESS 55 EAST 52ND STREET
CITY-ST-ZIP NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE V
2.2 NAME DeGennaro, Thomas A.
2.3 STREET ADDRESS 5 World Trade Center-8th Floor
2.4 CITY-ST-ZIP New York, NY 10048

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0006428

CR2E034 (9/96)