

99-03 **FOR PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

1999-2003

FILED

03 JAN 17 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P19557**

1. Entity Name

Credit Suisse First Boston Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11 Madison Ave.

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

New York, NY

City & State

4. FEI Number

13-5659485

Applied For

Not Applicable

10010

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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.

800010184338

01/17/03--01037--002 **750.00

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)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP

see attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rhonda G. Mitty Vice President

Assistant Secretary

Daytime Phone #

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

PER NOTICE RECEIVED FROM DIV. OF BANKING DATED 2/26/99 THE SUBJECT ENTITY'S AUTHORITY WAS CANCELLED 4/1/1999 - COMPANY WAS REACTIVATED 1/17/03 AS THE BANK THAT WAS REFERRED TO IN THE LETTER DATED 2/26/99 WAS INSTEAD CREDIT SUISSE FIRST BOSTON, A NONQUALIFIED BANK AND NOT CREDIT SUISSE FIRST BOSTON CORPORATION - SP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

OFFICER & DIRECTOR RIDER

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John J. Mack	President, CEO & Director	91 Sunset Lane Rye, NY 10580
Brady W. Dougan	Managing Director & Director	8 Old Round Hill Lane Greenwich, CT 06831
David C. Fisher	CFO & Director	18611 Avenue Capri Lutz, FL 33558
Carlos Onis	Managing Director & Director	94 Gun Club Rd. Stamford, CT 06903
Jeffrey M. Peek	Director	895 Park Ave. NY, NY 10021
Lori M. Russo	Director & Secretary	500 E. 77 th St. NY, NY 10162
Rhonda G. Matty	Vice President & Assistant Secretary	112-50 78 th Ave. Forest Hills, NY 11375
Mary Kate Wynperle	Vice President & Assistant Secretary	11 E. 87 th St. NY, NY 10128
Lewis Wirshba	Treasurer	10 Oriole Pl. Rye Brook, NY 10573