

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35735

1. Entity Name

BANK JULIUS BAER & CO. LTD.

Principal Place of Business

BAHNHOFSTRASSE 36, CH-8010
ZURICH, SWITZERLAND

Mailing Address

BAHNHOFSTRASSE 36, CH-8010
ZURICH, SWITZERLAND

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BAUR, THOMAS ESQ.
BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BOULEVARD, 21ST FLOOR
MIAMI FL 33132

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BAER, RUDOLF E
FELDSTRASSE 56 C-8704
HERRLBERG ZH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KARRER, ROBERT
LOORENRANK 32, CH-8053
ZURICH, SWITZERLAND ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BOPP, HARRY H
IM HALDENACHER 7, CH-8907
WETTZWIL, SWITZERLAND ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BAER, MICHAEL
SCHLOSSBERGSTRASSE 21, CH 8702
ZOLLIKON ZH ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90049 034 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

2001 Uniform Business Report

Block 12

Title D ADDITION
Name BAER, MARC
Street Address KIRCHGASSE 21, CH 8001
City-St-ZIP ZURICH, SWITZERLAND

Title D ADDITION
Name BAER, THOMAS
Street Address FOEHRENSTRASSE 17, CH 8703
City-St-ZIP ERLNBACH, SWITZERLAND

Title D ADDITION
Name DUBS, ROLF
Street Address TANNEICHENSTRASSE 12, CH 9010
City-St-ZIP ST GALLN, SWITZERLAND

Title D ADDITION
Name EMBRECHTS, PAUL
Street Address BUECHRAIWEG 4, CH 5452
City-St-ZIP OBERROHRDORF, SWITZERLAND

Title D ADDITION
Name KUEPFER, PETER
Street Address ROTFLUEHSTRASSE 83, CH 8702
City-St-ZIP ZOLLIKON, SWITZERLAND

Title D ADDITION
Name VON KOERBER, EBERHARD
Street Address ZUR MORGENSONNE, CH 8714
City-St-ZIP FELDBACH, SWITZERLAND

Title D ADDITION
Name WALDVOGEL, GUY E.
Street Address ROUTE LAUSANNE 109, CH 1197
City-St-ZIP PRANGINS, SWITZERLAND

Title P ADDITION
Name RUETSCH, FRANZ.
Street Address KAEHLWIES 11, CH 8414
City-St-ZIP BUCH AM IRCHEL, SWITZERLAND

Title S ADDITION
Name KUETTEL, ROBERTO
Street Address ERLNSTRASSE 27, CH 8832
City-St-ZIP WOLLERAU, SWITZERLAND



Roberto Kuettel
Corporate Secretary
Julius Baer Holding Ltd/Bank Julius Baer
11/1/2001