

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P35735**

1. Entity Name

BANK JULIUS BAER & CO. LTD.

Principal Place of Business

Mailing Address

**BAHNHOFSTRASSE 36, CH-8010
ZURICH, SWITZERLAND**

**BAHNHOFSTRASSE 36, CH-8010
ZURICH, SWITZERLAND**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Bahnhofstrasse 36

Suite, Apt. #, etc.

Bahnhofstrasse 36

City & State

Zurich

City & State

Zurich

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip 8010

Country **Switzerland**

Zip 8010

Country **Switzerland**

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, 2002 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

**D
KARRER, ROBERT
LOORENRANK 32, CH-8053
ZURICH, SWITZERLAND**

☐ Delete

TITLE
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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: **F. U. Zuberbühler**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F.U. Zuberbühler

Vanessa Carl

May 29, 2002

FILED
May 29, 2002 8:00 am
Secretary of State

05-07-2002 90360 026 ***150.00

88110



DO NOT WRITE IN THIS SPACE

Julius Bär

2002 Uniform Business Report

Block 12

Attachments + Doc#
88110
73573

Title	D	
Name	BAER, THOMAS	Addition
Street Address	FOEHRENSTRASSE 17	
City-St-ZIP	CH-8703 ERLENBACH, SWITZERLAND	
Title	D	
Name	DUBS, ROLF	Addition
Street Address	TANNEICHENSTRASSE 12	
City-St-ZIP	CH-9010 ST. GALLEN, SWITZERLAND	
Title	D	
Name	BAER, MARC	Addition
Street Address	WINKELWIESE 6	
City-St-ZIP	CH-8001 ZURICH, SWITZERLAND	
Title	D	
Name	BOREL, DANIEL	Addition
Street Address	c/o LOGITECH SA, MOULIN DU CHOC D	
City-St-ZIP	CH-1122 ROMANEL-SUR-MORGES, SWITZERLAND	
Title	D	
Name	EHRAT, FELIX R.	Addition
Street Address	BLUMENRAIN 4	
City-St-ZIP	CH-8126 ZUMIKON, SWITZERLAND	
Title	D	
Name	EMBRECHTS, PAUL	Addition
Street Address	BUECHRAIWEG 4	
City-St-ZIP	CH-5452 OBERROHRDORF, SWITZERLAND	
Title	D	
Name	KUEPFER, PETER	Addition
Street Address	ROTFLUHSTRASSE 83	
City-St-ZIP	CH-8702 ZOLLIKON, SWITZERLAND	
Title	D	
Name	RIBAR, MONIKA	Addition
Street Address	WALDECKWEG 39	
City-St-ZIP	CH-4102 BINNINGEN, SWITZERLAND	

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

Addition

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

Addition

Title D
Name HODLER, BERNHARD
Street Address ALTE ST. WOLFGANGSTRASSE 3
City-St-ZIP CH-6331 HUENENBERG, SWITZERLAND

Addition

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

Addition


Vanessa Carl
Compliance Officer
Bank Julius Baer & Co. Ltd.
8/04/2002