

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P39103

1. Corporation Name

DEUTSCHE MORGAN GRENFELL/C.J. LAWRENCE INC.

Principal Place of Business

Mailing Address

31 WEST 52nd STREET
NEW YORK, NY 10019

ATT:JOHN CARAMITRU

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/02/92

3a. Date of Last Report

1995

4. FEI Number

13-2730828

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

10. Name and Address of New Registered Agent

PRENTICE HALL CORP
110 N MAGNOLIA STREET
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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature type for printed name of registered agent is not applicable.

NOTE: The printed name of the registered agent is required when changing.

Date

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

SEE ATTACHED LIST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
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	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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-06/05/96--01115--028
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated 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 addendum.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

Original Filing Fee

CR2E034 (12/95)

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Deutsche Morgan Grenfell/C. J. Lawrence Inc.DirectorsStreet Address

John A. Rolls, Chairman	31 W 52nd St, New York, NY 10019
W. Carter McClelland	31 W 52nd St, New York, NY 10019
George R. Hornig	31 W 52nd St, New York, NY 10019
James MacMillan-Scott	31 W 52nd St, New York, NY 10019
John J. Meehan	31 W 52nd St, New York, NY 10019
Edward Necarsulmer III	31 W 52nd St, New York, NY 10019
Bernd-Albrecht von Maltzan	31 W 52nd St, New York, NY 10019

Principal Executive Officers Only

W. Carter McClelland, President & CEO	31 W 52nd St, New York, NY 10019
George R. Hornig, Managing Director	31 W 52nd St, New York, NY 10019
James MacMillan-Scott, Managing Director	31 W 52nd St, New York, NY 10019
John J. Meehan, Managing Director	31 W 52nd St, New York, NY 10019
Edward Necarsulmer III, Managing Director	31 W 52nd St, New York, NY 10019
Frank Bambace, Director, COO	31 W 52nd St, New York, NY 10019
James T Barker, Managing Director	31 W 52nd St, New York, NY 10019
William J. Criqui, Director, CFO	31 W 52nd St, New York, NY 10019
Walter Fabricius, Managing Director	31 W 52nd St, New York, NY 10019
William Foley, Managing Director	31 W 52nd St, New York, NY 10019
Gerald Gold, Managing Director	31 W 52nd St, New York, NY 10019
Robert H. Lynch, Managing Director	31 W 52nd St, New York, NY 10019
James J. Murren, Managing Director	31 W 52nd St, New York, NY 10019
John C. Newhall, Managing Director	31 W 52nd St, New York, NY 10019
S. VanZandt Schreiber, Managing Director	31 W 52nd St, New York, NY 10019
G. Richard Stamberger, Managing Director	31 W 52nd St, New York, NY 10019