

NO. C 97909

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Mar 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DEBIS FINANCIAL SERVICES, INC.
201 MERRITT 7 STE 700
NORWALK, CT 06851

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

See attached list

5. Organized Under the Laws of:

DELAWARE
C 97909

6.

Signature

Name (Typed or Printed)

RUBEN SIMMONS

Date

3/12/02

Title

ASSISTANT TREASURER

Issued 01/02/2002

Do Not Tape or Staple

Officers of debis Financial Services, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R. Gregory Geletka	President, CEO, and Vice Chairman	201 Merritt 7, Suite 700 Norwalk, CT 06851
Robert M. Merck	Vice President and Chief Legal Counsel	201 Merritt 7, Suite 700 Norwalk, CT 06851
David M. Barbour	Assistant Secretary and Assisstant General Counsel	201 Merritt 7, Suite 700 Norwalk, CT 06851
Steven C. Poling	Assistant Secretary	201 Merritt 7, Suite 700 Norwalk, CT 06851
Richard M. Cozart	General Counsel and Secretary	201 Merritt 7, Suite 700 Norwalk, CT 06851
Ruben Simmons, Jr.	Assistant Treasurer	201 Merritt 7, Suite 700 Norwalk, CT 06851

Directors of debis Financial Services, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Georg Bauer	Chairman	201 Merritt 7, Suite 700 Norwalk, CT 06851
R. Gregory Geletka	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Hans-Peter Hoezle	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851