

July 25, 1997

FIRST UNION BROKERAGE SERVICE C106851
Two First Union Center NC0200
CHARLOTTE NC 28288

RE: FIRST UNION BROKERAGE SERVICE C106851

Greetings:

Please find enclosed your recently submitted annual report for the 1997-1998 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an officer of the corporation or the chairman of the board of directors.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C106851	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FIRST UNION BROKERAGE SERVICE TWO FIRST UNION CENTER NC0200 CHARLOTTE NC 28288	3. Organized Under the Laws of: NC C106851
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Dwight C. Moody	One First Union Center
Secretary	Kent S. Hathaway	One First Union Center
Director	Edward F. Crutchfield	One First Union Center
Director	John R. Georgias	One First Union Center
Director	Robert T. Atwood	One First Union Center
<u>City</u>	<u>State</u>	<u>Zip</u>
Charlotte	NC	28288
Charlotte	NC	28288
Charlotte	NC	28288
Charlotte	NC	28288
Charlotte	NC	28288
5.		6.
Signature <u>Daniel W. Reed</u> Date <u>7/21/97</u>		Name (Typed or Printed) _____ Title _____

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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