

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 100045

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX
CT CORPORATION SYSTEM
300 N 6TH ST

Return To

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct If Not Correct

Secretary of State
700 W Jefferson
P.O. Box 83720HARRIS NESBITT THOMSON SECURITI
SECURITIES INC (Name changed to Nesbitt

BOISE

ID 83702

Boise, ID 83720-0080

430 PARK AVE 7TH FL Burns Securities

3. Incorporated Under The Laws of

* FIRST NOTICE *
NO FEE REQUIRED

Inc. - June 1, 1995

NEW YORK

NY 10022

DE
NO: 100045

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

See attached list

President:

Secretary:

Directors:

5. Nature of Business

Broker-Dealer

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Lawrence D. Pringle

Date October 6, 1995

Title Director & Secretary

NESBITT BURNS SECURITIES INC.

<u>Director</u>	<u>Residential Address</u>	<u>Other Position Held</u>
STECK, Brian Jason	72 Aldershot Crescent North York, Ontario M2P 1M1	Chairman and Chief Executive Officer
BAILLIE, Aubrey Wilton	77 Mildenhall Road Toronto, Ontario M4N 3G5	President
WRIGHT, Thomas Charles	780 Sheridan Road Glencoe, Illinois 60022	Senior Executive Vice-President
KNOWLES, Richard Lee	40 Rosedale Heights Dr. Toronto, Ontario M4T 1C3	Ex. Vice-President
BOLIN, Thomas George Edward	2 Hollis Road East Brunswick, NJ U.S.A. 08816	Sr. Vice-President
DALY, Philip Charles	2 Scherer Court Westport, CT 06880	Sr. Vice-President
MACKINNON, Hugh Ross	443 Blythwood Road North York, Ontario M4N 1A8	Sr. Vice-President
STYMIEST, Barbara Gayle	73 Moore Avenue Toronto, Ontario M4T 1V6	Treasurer
PRINGLE, Lawrence Dale	49 Kimbark Blvd. Toronto, Ontario M5N 2X8	Secretary
ADAIR, Charles Louis	103 E. George St. Wheaton, Illinois 60187	Vice-President
BARNES, Sylvia Kethleen	500 West End Avenue Apt. 2E New York, NY 10024	Vice-President

DALTON, Mary Eileen	309 Hollow Tree Ridge Road Darien, Connecticut 06820	Vice-President
JAMESON, George Paul	123 De Windt Road Winnetka, Illinois 60093	Vice-President
MELLO, Robert Louis	28 Signal Hill Road Wilton, Connecticut 06897	Vice-President
PERRY, Lynn Catharine Augusta	14 Crows Nest Road Bronxville, New York 10708	Vice-President
PHILLIPS, Jeffrey James	28533 Heritage Oak Rd. Barrington, Illinois 60010	Vice-President
ROCHE, Mark	2732 Cheyenne Drive Naberville, Illinois 60565	Vice-President
SANDE, Ervin Elder	195 North Harbor Drive #5406 Chicago, Illinois 60601	Vice-President
SCHUT, James Robert	1887 North Maud Chicago, Illinois 60614	Vice-President
MacNAUGHTON, John Alan	45 Garfield Avenue Toronto, Ontario M4T 1E8	Director only
HARTLEY, David	405 North Wabash Avenue Apt. 3703 Chicago, Illinois 60611	Chief Administrative Officer
CHIN, Roger Ignatius	142-24, 38th Avenue Flushing, New York 11354	Vice-President
PISANO, Louis Eugene	43 Tremont Place Monclair, New Jersey 07042	Vice-President

August 24, 1995

NESBITT BURNS SECURITIES INC.

<u>Officer</u>	<u>Residential Address</u>	<u>Position Held</u>
IOZZI, Albert Louis	200 Conklin Road Newfoundland, N.J. 07435	Senior Vice-President
PTASINSKI, Steve Frank	5552 West Ardmore Chicago, Illinois 60646	Chief Financial Officer
DAHLING, Richard Priddie	33 East End Avenue Apt. 5E New York, New York 10028	Vice-President
DICKTER, Phillip Victor	1247 McFadden Drive East Northport, New York U.S.A. 08816	Vice-President
GANNA, Manuel Arevalo	98 Hollow Tree Ridge Road Darien, Connecticut 06820	Vice-President
GORMLEY, Richard Edward	15 W. 9th Street, Apt. 1 New York, New York 10003	Vice-President
HINDSLEY, Paul	404 Sunset Ridge Road Northfield, Illinois 60093	Vice-President
HOLZWARTH-WHITE, Lisa Anne	91 Long Lots Road Westport, Connecticut 06880	Vice-President
KNORR, Nicholas	991 Bluff Road Glencoe, Illinois 60022	Vice-President
KUCERA, David	1800 West Wabansia Chicago, Illinois 60622	Vice-President
LANDAU, Mark Moe	11 Deer Run Rye Brook, NY 10573	Vice-President

LAWSON-SOKOL, Katherine Margaret	405 North Wabash Avenue Chicago, Illinois 60611	Vice-President
MCDONOUGH, Thomas John	1230 N. State #11A Chicago, Illinois 60610	Vice-President
MCKEOWN, John Hartland	249 East 48th Street New York, NY 10017	Vice-President
OLSON, Julie Strodel	2014 Beechwood Avenue Wilmette, Illinois 60091	Vice-President
PICACHE, Miguel Rogel P.	33 Fairview Avenue Darien, Connecticut 06820	Vice-President
RAMSDEN, Dan	83 Fitch Avenue Darien, Connecticut 06820	Vice-President
RUSSELL, Daniel Benjamin, Jr.	7 Hollo Drive Holbrook, NY 11741	Vice-President
SANDHU, Herpal (Paul) Singh	20 Kings Cross Drive Lincolnshire, Illinois 60069	Vice-President
SAVAGE, Brian C.	666 Ten Eyck Avenue Lyndhurst, New Jersey 07071	Vice-President
SHAFFER, Norman Stuart	110 Highland Avenue Short Hills, NJ 07078	Vice-President
SMIT, Trudy Mary Margaret	300 Rector Place, #4T New York, New York 10280	Vice-President
WALSH, James	1716 Delogier Glenview, Illinois 60025	Vice-President
WINTON, Byron E.	2227 Polk Street Chicago, Illinois 60612	Vice-President

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WITT, Scott Edward

732 Buckingham Court
Wheaton, Illinois
60187

Vice-President

August 24, 1995

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