

No. C102391

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

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

SMITH BARNEY INC.

250 WEST ST 9TH FL TAX DEPT

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

NEW YORK NY 10013

DE C102391

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers or
- ☐
- Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

CEO	James Dimon	388 Greenwich St	New York	NY	10013
Secretary	George Kohn	388 Greenwich St	New York	NY	10013
1st Vice Pres	George Kohn	250 West St	New York	NY	10013
Director	James Dimon	388 Greenwich St	New York	NY	10013
	Steven D. Black	388 Greenwich St	New York	NY	10013
	James S. Boshart, III	388 Greenwich St	New York	NY	10013
	Robert Druskin	388 Greenwich St	New York	NY	10013
	Robert Lessin	388 Greenwich St	New York	NY	10013

5. Investment banking / stock brokerage

6.

Signature

Date

Name (Typed or Printed)

Title

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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