

No. C 117359

Due no later than Dec 31, 2001

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
COWEN FINANCIAL SERVICES, INC.

JOHN R ERBEY
1675 PALM BEACH LAKES BLVD
STE 1002
WEST PALM BEACH, FL 33401

2. Registered Agent and Office **NO PO BOX**
CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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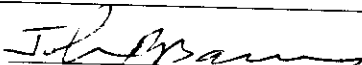
SEE ATTACHED EXHIBIT A

5. Organized Under the Laws of:

FLORIDA
C 117359

6.

Signature



Date 10/11/01

Name (Typed or Printed)

JOHN R. BARNES

Title SENIOR VICE

Issued 10/02/2001

Do Not Tape or Staple

PRESIDENT
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EXHIBIT A

Directors

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

James J. Cook

1380 Westhaven Road
San Marino, CA 91108-2017

John R. Barnes

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Mark S. Zeidman

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman and Chief Executive Officer

Ronald M. Faris

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Secretary

John R. Barnes

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Mark S. Zeidman

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Thomas J. Czochanski

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Saleem W. Raza

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Assistant Secretary