

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

 FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 819220 (5)
 1. Corporation Name
KIDDER, PEABODY & CO., INCORPORATED

Principal Place of Business C/O GE CAPITAL CORP. 777 LONG RIDGE ROAD STAMFORD CT 06927 US	Mailing Address DEPT. 8109 260 LONG RIDGE RD. STAMFORD CT 06927-9621 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
12/16/1965

4. FEI Number
13-5650440

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	MD	<input type="checkbox"/> DELETE
NAME	LIFTIN, JOHN	
STREET ADDRESS	10 HANOVER SQUARE	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	O'DONNELL, RICHARD W.	
STREET ADDRESS	10 HANOVER SQUARE	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	RYAN JR, THOMAS F.	
STREET ADDRESS	10 HANOVER SQUARE	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	SKEVIN, EILEEN M.	
STREET ADDRESS	10 HANOVER SQUARE	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	S	<input type="checkbox"/> DELETE
NAME	OTT, GILBERT R.	
STREET ADDRESS	10 HANOVER SQUARE	
CITY-ST-ZIP	NEW YORK NY 10005	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MARTORELLA, JOSEPH P.	
STREET ADDRESS	10 HANOVER SQUARE	
CITY-ST-ZIP	NEW YORK NY 10005	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Asst TREAS - TAXES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Gary J. Schalmgo	
1.3 STREET ADDRESS	777 Long Ridge Road	
1.4 CITY-ST-ZIP	Stamford CT 06927	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)