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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary, Florida
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

53 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819132

(2)

1. Corporation Name

SMITH BARNEY INC.

Principal Place of Business

ATTEN: KOHN, GEROGE
333 W 34TH ST 2ND FLR
NEW YORK NY 10001

Managing Address

ATTEN: KOHN, GEROGE
333 W 34TH ST 2ND FLR
NEW YORK NY 10001

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification

11/02/1965

3a. Date of Last Report

05/23/1994

4. FEI Number

13-1912900

Applied For

Not Applicable

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 has liability for intangible tax under 15-199 (132)
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. 388 Greenwich St

2a. Managing Address

26. 250 West St

22. State, Apt # etc

27. State, Apt # etc

Tax Dept - 9th Fl

23. City, State

23. New York, NY

28. City, State

28. New York, NY

24. ZIP

24. 10013

29. ZIP

29. 10013

30. County

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 1301, 1302, and 1303, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent. In part, 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 authorized to conduct any other corporation's affairs in the State of Florida.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent)

DATE

12. OFFICER, DIRECTOR, OR SHAREHOLDER	13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, OR SHAREHOLDERS
NAME VC DRUSKIN, ROBERT 388 GREENWICH ST. NEW YORK NY	NAME VC/D Robert Druskin 388 Greenwich St New York, NY 10013
NAME EV BALL, GEORGE 388 GREENWICH ST. NEW YORK NY	NAME FVP/S A. George Saks 388 Greenwich St. New York, NY 10013
NAME CPD PLUMERI, JOSEPH 388 GREENWICH ST. NEW YORK NY	NAME C/P/D Robert Greenhill 388 Greenwich St. New York, NY 10013
NAME VCD GLUCKSMAN, LEWIS L. 1345 AVENUE OF AMERICAS NEW YORK NY	NAME VC/D Lewis Glucksman 388 Greenwich St New York, NY 10013
NAME VCD MC ATEE, JOHN J., JR. 1345 AVENUE OF AMERICAS NEW YORK NY	NAME VC John J Mc Atee, Jr. 388 Greenwich St New York, NY 10013
NAME VCD KOHN, GEORGE 14 WALL ST. NEW YORK NY	NAME FVP/ George Kohn 250 West St New York, NY 10013

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 1301(2)(b), Florida Statutes. I further certify that the information included on this annual report is representative of the corporation's financial condition and that my signature shall have the same legal effect as if made under oath. That I am a shareholder in the corporation or the record or beneficial owner of the report as required by Chapter 132, Florida Statutes, and that my signature is in the State of Florida. I hereby certify that the information is true and correct.

SIGNATURE: X

George Kohn

George Kohn

April 28, 1995

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)