

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
04-20-2004 90024 009 ***158.75

04 MAY -4 PM 3:19 837553

OFFICE OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837553

1. Entity Name
UNITED STATES TRUST COMPANY OF NEW YORK



Principal Place of Business
**114 WEST 47TH STREET
NEW YORK, NY 10036**

Mailing Address
**114 WEST 47TH STREET
NEW YORK, NY 10036**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country



04132004 Chg-P CR2E034 (10/03)

4. FEI Number
13-5458966

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**BLUMBERGEXCELSIOR CORPORATE SERVICES INC
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

PLEASE SEE ATTACHMENT FOR LIST OF DIRECTORS & OFFICERS

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELEANOR, BAUM 51 ASTOR PL NY, NY 10003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, SAMUEL C ESQ 825 8TH AVE NY, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISP, PETER O 30 ROCKEFELLER PLAZA NY, NY 10112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTEBELLO, PHILIPPE D 1000 5TH AVE NY, NY 10028 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENHAM, ROBERT E ESQ 355 SOUTH GRAND AVE 35TH FLOOR LOS ANGELES, CA 900711560 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALKIN, PETER L ESQ 60 EAST 42ND STREET NEW YORK, NY 100361533 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Stanger Wood 4/13/04 **Nancy Stanger Wood, Senior V.P. (212) 852-1311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24049242

UNITED STATES TRUST COMPANY OF NEW YORK

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OFFICERS

Alan J. Weber	Chairman of the Board & Chief Executive Officer
James Bailey	Executive Vice President
Barrett Burns	Executive Vice President
Gerard Callaghan	Executive Vice President & Chief Information Officer
Noland Cheng	Executive Vice President & Chief Operations Officer
Linda Huber	Executive Vice President, Chief Administration & Financial Officer
Paul K. Napoli	Executive Vice President
Frederick B. Taylor	Chief Investment Officer
Bryan D. Allen	Managing Director
Richard E. Brinkmann	Managing Director & Comptroller
Natica von Althann	Managing Director & Chief Credit Officer
Daina H. Hill	Managing Director & General Counsel
Erin Leske	Managing Director & General Auditor
John R. Gregg	Managing Director & Privacy Officer
David F. Quinn	Managing Director & Treasurer
Mark P. Sparano	Managing Director & Chief Risk Officer
Carol A. Strickland	Managing Director & Corporate Secretary
James H. Wistman	Managing Director & Chief Compliance Officer
Robert Goecks	Senior Vice President & Anti-Money Laundering Officer
Nancy Stanger Wood	Senior Vice President, General Counsel's Office
Deborah Price	Vice President & Acting CRA Officer

Attachment

ATTACHMENT - 2004 Annual Report for United States Trust Company of New York

UNITED STATES TRUST COMPANY OF NEW YORK

114 WEST 47TH STREET
NEW YORK, NY 10036

24019842

#837553

March 2004

DIRECTORS

BUSINESS ADDRESS

Dr. Eleanor Baum

Dean
School of Engineering
The Cooper Union for the Advancement of Science &
Art
51 Astor Place
New York, NY 10003

Peter O. Crisp

Rockefeller Financial Services
Room 5600
30 Rockefeller Plaza
New York, NY 10112

Philippe de Montebello

Director & Chief Executive Officer
The Metropolitan Museum of Art
1000 Fifth Avenue
New York, NY 10028-0198

Robert E. Denham, Esq.

Partner
Munger, Tolles & Olson LLP
355 South Grand Ave., 35th Fl.
Los Angeles, CA 90071-1560

Antonia M. Grumbach, Esq.

Partner
Patterson, Belknap, Webb & Tyler, LLP
1133 Avenue of the Americas
New York, NY 10036

Peter L. Malkin, Esq.

Chairman
Wien & Malkin LLP
Lincoln Building
60 East 42nd Street
New York, NY 10165-0015

David A. Olsen

Director
U.S. Trust
114 West 47th Street
New York, NY 10036

Carl H. Pforzheimer, III

Managing Partner
Carl H. Pforzheimer & Co.
650 Madison Avenue
23rd Floor
New York, NY 10022

Attachment
24029242

UNITED STATES TRUST COMPANY OF NEW YORK

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DIRECTORS (continued)

David S. Pottruck

BUSINESS ADDRESS

President & Chief Executive Officer
Charles Schwab & Co., Inc.
101 Montgomery Street
San Francisco, CA 94104

Charles R. Schwab

Chairman
Charles Schwab & Co., Inc.
101 Montgomery Street
San Francisco, CA 94104

H. Marshall Schwarz

Retired Chairman
United States Trust Company of New York
114 West 47th Street
New York, NY 10036-1533

Alan J. Weber (Chairman)

Chairman & Chief Executive Officer
United States Trust Company of New York
114 West 47th Street
New York, NY 10036-1533

Robert N. Wilson

Retired Vice Chairman of the Board
Johnson & Johnson
100 Albany Street
New Brunswick, NJ 08903

Ruth A. Wooden

President
Public Agenda
6 East 39th Street
New York, NY 10016