

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # 837553</b>		1. Entity Name <b>UNITED STATES TRUST COMPANY OF NEW YORK</b>		 <span style="font-size: 2em; font-weight: bold;">11009723</span>	
Principal Place of Business 114 WEST 47TH STREET NEW YORK, NY 10036		Mailing Address 114 WEST 47TH STREET NEW YORK, NY 10036		 <input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number <b>13-5458966</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>BLUMBERGEXCELSIOR CORPORATE SERVICES INC 4436 OLD WINTER GARDEN RD ORLANDO, FL 32811</b>				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 _____ (Signature, typed or printed name of registered agent and title applicable) (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!!! FEE IS \$150.00 After May 17, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELEANOR, BAUM 61 ASTOR PL NY, NY 10003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, SAMUEL C ESQ 826 8TH AVE NY, NY 10019 <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 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 6TH 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 366 SOUTH GRAND AVE 36TH 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:				4/10/03 212-852-1311	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

Nancy Stanger Wood  
 Senior Vice President  
 United States Trust Company of New York

CR2E034 (10/02)

Attachment 837553-11009723

UNITED STATES TRUST COMPANY  
OF NEW YORK

March 2003

Directors

Dr. Eleanor Baum

Business Address

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

Samuel C. Butler, Esq.

Partner  
Cravath, Swaine & Moore  
825 Eighth Avenue  
New York, N.Y. 10019

Peter O. Crisp

30 Rockefeller Plaza  
New York, N.Y. 10112

Philippe de Montebello

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

Robert E. Denham, Esq.

Partner  
Munger, Tolles & Olson LLP  
355 South Grand Ave., 35<sup>th</sup> Floor  
Los Angeles, CA 90071-1560

Antonia M Grumbach, Esq.

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

Peter L. Malkin, Esq.

Chairman  
Wien & Malkin LLP  
60 East 42nd Street  
New York, N.Y. 10036-1533

David A. Olsen

United States Trust Company of New York  
114 West 47th Street  
New York, N.Y. 10036

Carl H. Pforzheimer, III

Managing Partner  
Carl H. Pforzheimer & Co.  
650 Madison Avenue, 23<sup>rd</sup> Floor  
New York, N.Y. 10022

David S. Pottruck

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

Directors

Business Address

Attachment  
837553/11009723

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, N.Y. 10036

John H. Stookey

Founder & Chairman  
Per Scholas Inc.  
131 Walnut Avenue  
Bronx, N.Y. 10454

Frederick B. Taylor

Vice Chairman & Chief Investment Officer  
United States Trust Company of New York  
114 West 47th Street  
New York, N.Y. 10036

Alan J. Weber

Chairman & Chief Executive Officer  
United States Trust Company of New York  
114 West 47th Street  
New York, N.Y. 10036

Robert N. Wilson

Senior Vice Chairman  
Johnson & Johnson  
One Johnson & Johnson Plaza  
New Brunswick, N.J. 08933

Ruth A. Wooden

Executive Vice President & Senior Counselor  
Porter Novelli  
220 East 42<sup>nd</sup> Street  
New York, NY 10017-5806

Officers

Title

Alan J. Weber  
Frederick B. Taylor  
James Bailey  
Barrett Burns  
Noland Cheng  
Evelyn Dilsaver  
  
Robert Dusté  
Paul K. Napoli  
Nancy Stanger Wood  
Richard E. Foley  
Carol A. Strickland  
Kristina E. Kelly

Chairman & Chief Executive Officer  
Vice Chairman & Chief Investment Officer  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Executive Vice President & Chief  
Administrative Officer  
Executive Vice President  
Executive Vice President  
Senior Vice President  
Managing Director  
Managing Director & Corporate Secretary  
Vice President & Assistant Secretary