

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90047 044 ***150.00

DOCUMENT # 852347

1. Corporation Name

THE BANK OF NEW YORK, INC.

Principal Place of Business

48 Wall Street
New York, NY 10286
US

Mailing Address

48 Wall Street
16th Floor
New York
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1982

4. FEI Number

13-5160382

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 owes the current year Intangible
Personal Property Tax.

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 607.1505, 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 607.3505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-statuting)

D-F-E

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	BACOT, J. CARTER	48 WALLST., NY, NY 10286
	CPD	RENYI, THOMAS A.	48 WALL STREET NEW YORK, NY 10286
	VPCD	GRIFFITH, ALAN R.	48 WALL STREET NEW YORK, NY 10286
	SEV	PAPAGEORGE, DENO D.	48 WALL STREET NEW YORK, NY 10286
	VP	LEARY, JOSEPH F.	48 WALL STREET NEW YORK, NY 10286
	PD	RENYI, THOMAS A.	48 WALL STREET NEW YORK, NY 10286

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	D	BACOT, J. CARTER	ONE WALL STREET NEW YORK, NY 10286
	CPD	RENYI, THOMAS A.	ONE WALL STREET NEW YORK, NY 10286
	VPCD	GRIFFITH, ALAN R.	ONE WALL STREET NEW YORK, NY 10286
	SEV	PAPAGEORGE, DENO D.	ONE WALL STREET NEW YORK, NY 10286
	VP	LEARY, JOSEPH F.	100 CHURCH STREET, 9th FLOOR NEW YORK, NY 10286
	PD	RENYI, THOMAS A.	ONE WALL STREET NEW YORK, NY 10286

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)