

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2002 8:00 am**  
**Secretary of State**

03-05-2002 90093 003 \*\*\*150.00

**DOCUMENT.# 852347**

1. Entity Name

**THE BANK OF NEW YORK, INC.**

Principal Place of Business

**ONE WALL STREET  
 NEW YORK NY 10286  
 US**

Mailing Address

**100 CHURCH STREET, 9TH FLOOR  
 C/O EDGAR ORTIZ - CORP TAX  
 NEW YORK NY 10286  
 US**

2. Principal Place of Business

3. Mailing Address

**28 East 28th Street**

Suite, Apt. #, etc.

**c/o Edgar Ortiz - Corp. Tax**

City & State

**New York, NY**

Zip

**10016**

Country

**USA**

4. FEI Number

**13-5160382**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BACOT, J. CARTER	
STREET ADDRESS	ONE WALL ST.	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE	CPD	<input type="checkbox"/> Delete
NAME	RENYL, THOMAS A	
STREET ADDRESS	ONE WALL ST.	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE	VPCD	<input type="checkbox"/> Delete
NAME	GRIFFITH, ALAN R.	
STREET ADDRESS	ONE WALL ST.	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE	SEV	<input checked="" type="checkbox"/> Delete
NAME	PAPAGEORGE, DENO D.	
STREET ADDRESS	ONE WALL ST.	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE	PD	<input type="checkbox"/> Delete
NAME	RENYI, THOMAS A	
STREET ADDRESS	ONE WALL ST.	
CITY-ST-ZIP	NEW YORK NY 10286	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Senior Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bruce W. Van Saun	
STREET ADDRESS	One Wall Street	
CITY-ST-ZIP	New York, NY 10286	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edgar Ortiz	
STREET ADDRESS	28 East 28th Street	
CITY-ST-ZIP	New York, NY 10016	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**EDGAR ORTIZ, V.P.**

**2/13/02**  
 Date

**(212) 503-4270**  
 Daytime Phone #

CR2E034 (9/01)

attachment # 852347

**THE BANK OF NEW YORK**

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

329800

28 EAST 28<sup>TH</sup> STREET, NEW YORK, NY 10016

February 13, 2002

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

RE: **The Bank of New York**  
FEIN: 13-5160382  
Subject: 2002 Uniform Business Report (UBR)

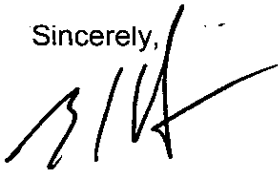
Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report (UBR) for The Bank of New York together with our check in the amount of \$150.

If you have any questions or need any additional information, please call me at (212) 503-4270 during normal business hours.

Kindly acknowledge receipt of this letter and enclosures by date stamping the copy of this letter and returning it in the envelope provided for your mailing convenience.

Sincerely,



Edgar Ortiz  
Vice President

SYX  
Enclosures

CERTIFIED MAIL - 7001 0320 0000 4297 4924

attachment #852347

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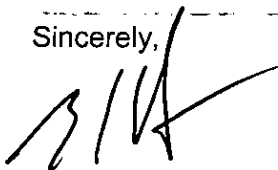
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28 EAST 28<sup>TH</sup> STREET  
NEW YORK, NY 10016

329800



Edgar Ortiz  
The Bank of New York  
Corporate Tax Department - 8<sup>th</sup> Floor  
28<sup>th</sup> East 28<sup>th</sup> Street  
New York, NY 10016