
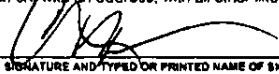


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F03000002061

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F03000002061</b>			
1. Entity Name U.S. TRUST COMPANY OF DELAWARE			
Principal Place of Business 1300 N. MARKET STREET SUITE 605 WILMINGTON, DE 19801		Mailing Address 1300 N. MARKET STREET SUITE 605 WILMINGTON, DE 19801	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 51-0397509		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		04102007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD 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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 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	PCEO DILSAVER, EVELYN 120 KEARNY STREET SAN FRANCISCO, CA 94104 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached List of officers and directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FORREST, THOMAS M 1300 N. MARKET STREET WILMINGTON, DE 19801 <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	CEOD COLE, SUE 301 N ELM STREET GREENSBORO, NC 27401 <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	VCS PATTERSON, DEBRA W 1300 N. MARKET STREET WILMINGTON, DE 19801 <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	COBD HAYES, ERIC P 225 FRANKLIN STREET BOSTON, MA 02110 <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	MDS OSMUN, JEFFREY 225 HIGH RIDGE ROAD STAMFORD, CT 06905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Cathleen J. McVeigh		(302) 428-3507	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Senior Vice President & Treasurer  
U.S. Trust Company of Delaware

# ATTACHMENT

February 27, 2007

**U.S. TRUST COMPANY OF DELAWARE**  
1300 N. Market Street, Suite 605  
Wilmington, DE 19801

40065760  
#F03000002061

## **Directors**

Michael Boardman

## **Business Address**

Chairman of the Board - U.S. Trust Company of Delaware

Regional Chief Executive Officer – Midwest Region  
United States Trust Company, National Association  
1400 U.S. Trust Building  
730 2<sup>nd</sup> Avenue South  
Minneapolis, MN 55402

Thomas M. Forrest

President and Chief Executive Officer  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801

Jeffrey Osmun

Managing Director  
United States Trust Company, National Association  
225 High Ridge Road  
Stamford, CT 06905

Lynn Davis

Managing Director  
United States Trust Company, National Association  
255 Franklin Street  
Boston, MA 02110

Ramon Perez

Managing Director  
United States Trust Company, National Association  
1395 Brickell Avenue  
Miami, FL 33131

Kim Garcia

Managing Director  
United States Trust Company, National Association  
301 North Elm Street  
Greensboro, NC 27401

ATTACHMENT

40065760

# F03000002001

U.S. Trust Company of Delaware

February 2007

**Principal Officers**

Thomas M. Forrest

**Title**

President and Chief Executive Officer  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801

Norris P. Wright

Senior Vice President & Trust Counsel  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801

Cathleen McVeigh

Senior Vice President and Treasurer  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801

Debra W. Patterson

Vice President and Corporate Secretary  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801

Maria N. Iversen

Vice President  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801

Patricia Kelly

Vice President  
U.S. Trust Company of Delaware  
1300 N. Market Street  
Suite 605  
Wilmington, DE 19801