

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90089 024 ***150.00

836329

DOCUMENT # H91181 ✓

1. Entity Name **FT INSTITUTIONAL TRUST COMPANY**

N/C 2/3/2K

Principal Place of Business: **700 Central Avenue, St. Petersburg, FL 33701-3628**
 Mailing Address: **100 Fountain Parkway, St. Petersburg, FL 33716**

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State: _____ City & State: _____

Zip: _____ Country: _____ Zip: _____ Country: _____

4. FEI Number: **59-2606922** Applied For: Not Applicable:

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

6. Name and Address of Current Registered Agent:
SMITH, ROBERT W. III
100 Fountain Parkway
St. Petersburg, FL 33716

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

DO NOT WRITE IN THIS SPACE

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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CD <input type="checkbox"/> Delete	NAME: CAMPBELL, GORDON W. STREET ADDRESS: 1106 Culbreath Isles Dr. CITY-ST-ZIP: Tampa, FL	TITLE: P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: REED, DONALD F. STREET ADDRESS: 500 E. Broward Blvd. CITY-ST-ZIP: Ft. Lauderdale, FL 33394
TITLE: D <input type="checkbox"/> Delete	NAME: BEACH, RICHARD A. STREET ADDRESS: 6487 29th Ave. No. CITY-ST-ZIP: St. Petersburg, FL 33710	TITLE: D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: WATSON, THOMAS A. STREET ADDRESS: 4678 Dolphin Cay Lane CITY-ST-ZIP: St. Petersburg, FL 33711
TITLE: D <input type="checkbox"/> Delete	NAME: ADCOCK, LOUIE N., JR. STREET ADDRESS: 260 Rafael Blvd., N.E. CITY-ST-ZIP: St. Petersburg, FL	TITLE: D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: FLANAGAN, MARTIN L. STREET ADDRESS: 777 Mariners Island Blvd. CITY-ST-ZIP: San Mateo, CA 94404
TITLE: PD <input checked="" type="checkbox"/> Delete	NAME: HITCHCOCK, JOHN G. JR. STREET ADDRESS: 1400 Fashion Island Blvd. CITY-ST-ZIP: San Mateo, CA 94404	TITLE: D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: MOTYL, GARY P. STREET ADDRESS: 500 E. Broward Blvd. CITY-ST-ZIP: Ft. Lauderdale, FL 33394
TITLE: V <input type="checkbox"/> Delete	NAME: BAIIO, JAMES R. STREET ADDRESS: 500 E. Broward Blvd. CITY-ST-ZIP: Ft. Lauderdale, FL	TITLE: D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: JOHNSON, GREGORY E. STREET ADDRESS: 777 Mariners Island Blvd. CITY-ST-ZIP: San Mateo, CA 94404
TITLE: S <input checked="" type="checkbox"/> Delete	NAME: REYMAN, T. GREGORY II STREET ADDRESS: 901 Mariners Island Blvd. CITY-ST-ZIP: San Mateo, CA	TITLE: D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: JAMIESON, EDWARD B. STREET ADDRESS: 777 Mariners Island Blvd. CITY-ST-ZIP: San Mateo, CA 94404

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: Elizabeth M. Khosbeik **4-12-2000** **954-527-7419**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

H 91181

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ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT
FT INSTITUTIONAL TRUST COMPANY

Sections 11 & 12. Additions to Officers and Directors:

V

GARY R. CLEMONS
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

W. DENMAN ZIRKLE
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

SIMON RUDOLPH
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

PETER A. NORI
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

MARK R. BEVERIDGE
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

WILLIAM T. HOWARD, JR.
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

NIELS E. ANDERSEN
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

CHARLES REED HUTCHENS
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

NORMAN R. FRISBIE
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

TRACY HARRINGTON
1800 Gateway Drive
1st Floor
San Mateo, CA 94404

V/S

ELIZABETH M. KNOBLOCK
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V/S

LAURA R. SEIDMAN
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

EDGERTON SCOTT
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V

GUANG YANG
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

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V
SANDRA SCHOREN-TESTA
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
ANN MARGARET ULRICH
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
JEAN M. CABOT
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
CRISTINA ELIAS
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
JEANNE S.F. WONG
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
DOUGLAS J. GOODING
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
CATHERINE B. ALSOP
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
GALEN HONG
2000 Alameda de las Pulgas
San Mateo, CA 94403

V
ROBERT G. PAULSON
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

V
PETER D. ANDERSON
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

Asst. Vice President
LEISA Y. SANCHEZ
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

Asst. Vice President
KIMBERLY KRAUSE
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

Asst. Vice President
JOHN R. KAY
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

Controller
THOMAS FERGODA
555 Airport Blvd., 4th Floor
Burlingame, CA

Trust Officer - Compliance:
TIMOTHY S. STEARNS
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

Asst. Trust Officer:
J. MARK MOBIUS
7 Temasek Boulevard,
Suntec Tower One, Floor 38
Singapore

Asst. Trust Officer:
SAMUEL J. FORESTER, JR.
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394