

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90227 019 ***150.00

00840229

DOCUMENT # H91181
 1. Entity Name
FTTRUST COMPANY

Principal Place of Business 700 CENTRAL AVENUE ST. PETERSBURG FL 33701-3628	Mailing Address 100 FOUNTAIN PARKWAY ST PETERSBURG FL 33716 US
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BY: 110000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 500 EAST BROWARD BLVD. Suite, Apt. #, etc. SUITE 2100 City & State FT. LAUDERDALE, FL.	3. Mailing Address 500 EAST BROWARD BLVD. Suite, Apt. #, etc. SUITE 2100 City & State FT. LAUDERDALE, FL.
Zip 33394 Country U.S.	Zip 33394 Country U.S.

4. FEI Number 59-2606922	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
LAURA R. SEIDMAN
 Street Address (P.O. Box Number is Not Acceptable)
 500 EAST BROWARD BLVD.
 SUITE 2100
 City
FT. LAUDERDALE FL Zip Code
33394

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 *Asst. Secretary / Vice President* **LAURA R. SEIDMAN** DATE **2/8/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CD CAMPBELL, GORDON W. 1106 CULBREATH ISLES DR. TAMPA FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEACH, RICHARD A. 6487 29TH AVE. NO. ST. PETERSBURG FL 33710 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADCOCK, LOUIE N., JR. 260 RAFAEL BLVD., N.E. ST. PETERSBURG FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MOYTL, GARY P 500 EAST BROWARD BLVD. FT. LAUDERDALE FL 33394 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAIO, JAMES R. 500 EAST BROWARD BLVD. FT. LAUDERDALE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JAMIESON, EDWARD B 777 MARINERS ISLAND BLVD SAN MATEO CA 94404 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIRMAN/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CAMPBELL, GORDON W. 1275 PINELLAS BAYWAY TIERRA VERDE, FL 33715
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition D ADCOCK, LOUIE N., JR. 100 SECOND AVENUE S., SUITE 701 ST. PETERSBURG, FL 33701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition V BAIO, JAMES R. 777 MARINERS ISLAND BLVD. SAN MATEO, CA 94404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V JAMIESON, EDWARD B 777 MARINERS ISLAND BLVD. 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: **LAURA R. SEIDMAN** DATE **2/8/01** DAYTIME PHONE # **954-527-7413**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT
FT INSTITUTIONAL TRUST COMPANY

DOC#
H91181
Attachment#
715032

Sections 11 & 12. Additions to Officers and Directors:

C/D

DONALD F. REED
1 Adelaide Street East, Suite 2101
Toronto, Ontario, Canada
M5C 3B8

V

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

P/D/CEO

GREGORY E. JOHNSON
777 Mariners Island Blvd.
P.O. Box 7777
San Mateo, CA 94404

V

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

D

THOMAS A. WATSON
4678 Dolphon Cay Lane
St. Petersburg, FL 33711

V

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

D

MARTIN L. FLANAGAN
777 Mariners Island Blvd
P.O. Box 7777
San Mateo, CA 94404

V (DELETE)

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

V

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

V

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

V

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

V

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

V

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

V

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

Attachment # 715030

Doc # H91181

V/S (DELETE)
ELIZABETH M. KNOBLOCK
500 E. Broward Blvd. #2100
Ft. Lauderdale, FL 33394

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

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

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

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

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

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

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

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

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

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

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

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

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

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

V
CHARLES R. SIMS
555 Airport Blvd. 4th floor
Burlingame, CA 94010

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

V
WILLIAM N. POST II
777 Mariners Island Blvd
P.O. Box 7777
San Mateo, CA 94404

Attachment # 715032

Doc #
H91181

V

CYNTHIA L. SWEETING
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394

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

V/Controller

MICHAEL J. CORCORAN
555 Airport Blvd. 4th floor
Burligame, CA 94010

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

V/T

BARRY R. FORBES
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394

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

V

MARK FREEMAN
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394

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

V

MARK F. BINNION
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394

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

V

PRABHU PALANI
2000 Alameda de las Pulgas
San Mateo, CA 94403

V

J. CARTER BAILEY
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394

V

STEVEN K. STUEHRK
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394

V

MARVA KINGTON
500 E. Broward Blvd., Suite 2100
Ft. Lauderdale, FL 33394