

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

- CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

✓

1995 MAY -1 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P22022*

1. Corporation Name

FIRST CHICAGO TRUST COMPANY OF NEW YORK

700001492697
-05/17/95--01187--016
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified **12/8/88** 3a. Date of Last Report **6/16/94**

2. Principal Place of Business
21 14 WALL STREET

2a. Mailing Address
26 525 WASHINGTON BLVD

4. FEI Number
13-3340857

Applied For
Not Applicable

Suite, Apt. #, etc.
22 SUITE 4680

Suite, Apt. #, etc.
27 SUITE 4692

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

City & State
23 NEW YORK, N.Y.

City & State
28 JERSEY CITY, NJ

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country
24 10005 USA

Zip Country
29 07103 USA

8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BUILDING
700 CHOPIN PLAZA
MIAMI, FLORIDA 33131

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	LYNCH, ANDREW J.
STREET ADDRESS	525 WASHINGTON BLVD.
CITY ST ZIP	JERSEY CITY, N.J. 07103
TITLE	V
NAME	EBERSMAN, FRANCINE
STREET ADDRESS	525 WASHINGTON BLVD.
CITY ST ZIP	JERSEY CITY, N.J. 07103
TITLE	S/V
NAME	MITCHELL, JANICE
STREET ADDRESS	525 WASHINGTON BOULEVARD
CITY ST ZIP	JERSEY CITY, N.J. 07103
TITLE	D/V
NAME	WALLACE, MARCIA
STREET ADDRESS	525 WASHINGTON BOULEVARD
CITY ST ZIP	JERSEY CITY, N.J. 07103
TITLE	D/C
NAME	HOLLIS, DONALD
STREET ADDRESS	525 WASHINGTON BOULEVARD
CITY ST ZIP	JERSEY CITY, N.J. 07103
TITLE	D/VC
NAME	FELDMAN, JUDITH E.
STREET ADDRESS	525 WASHINGTON BOULEVARD
CITY ST ZIP	JERSEY CITY, N.J. 07103

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

Set 5-1-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (07)(3)(k), 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 unchanged, or in an amendment with an address.

SIGNATURE:

Andrew J. Lynch

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Andrew J. Lynch

201 222 - 5656

ATTACHMENT A

2

DIRECTORS	SENIOR OFFICERS
D/V John J. Mulherin 525 Washington Boulevard Jersey City, New Jersey 07310	V Michael J. Foley 525 Washington Boulevard Jersey City, New Jersey 07310
D William J. Roberts 525 Washington Boulevard Jersey City, New Jersey 07310	V Kevin B. Tait 525 Washington Boulevard Jersey City, New Jersey 07310
D Marvin James Alef, Jr. 525 Washington Boulevard Jersey City, New Jersey 07310	V Lisa Palmleaf 525 Washington Boulevard Jersey City, New Jersey 07310
D Paul C. Hennessy 525 Washington Boulevard Jersey City, New Jersey 07310	V Gregory R. Culp 525 Washington Boulevard Jersey City, New Jersey 07310
D Robert J. Patterson 525 Washington Boulevard Jersey City, New Jersey 07310	V Joseph F. Spadaford 525 Washington Boulevard Jersey City, New Jersey 07310
D Aleta Holub 525 Washington Boulevard Jersey City, New Jersey 07310	V Martin J. Lee 525 Washington Boulevard Jersey City, New Jersey 07310
	V Thomas C. Grayman 525 Washington Boulevard Jersey City, New Jersey 07310
	V Sandra J. Drake 525 Washington Boulevard Jersey City, New Jersey 07310