

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P22022 (8)

1. Corporation Name
FIRST CHICAGO TRUST COMPANY OF NEW YORK



Principal Place of Business: 14 WALL ST. STE. #4680 NEW YORK NY 10005 US
Mailing Address: 525 WASHINGTON BLVD. MAIL SUITE 4696 JERSEY CITY NJ 07103 US

3. Date Incorporated or Qualified: 12/08/1988
3a. Date of Last Report: 05/01/1995
4. FEI Number: 13-3340857
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent: CORPORATION COMPANY OF MIAMI 1500 EDWARD BALL BUILDING 100 CHOPIN PLAZA MIAMI FL 33131
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0507 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: _____ (NOTE: Registered Agent signature required when filing this form)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	LYNCH, ANDREW J. 525 WASHINGTON BLVD. JERSEY CITY NJ 07103	1.1 TITLE: P	SPADAFORD, JOSEPH F. 525 WASHINGTON BOULEVARD JERSEY CITY, N.J. 07103
TITLE: V	EBERSMAN, FRANCINE 525 WASHINGTON BLVD. JERSEY CITY NJ 07103	2.1 TITLE:	
TITLE: SV	MITCHELL, JANICE L. 525 WASHINGTON BLVD. JERSEY CITY NJ 07103	3.1 TITLE:	
TITLE: DV	WALLACE, MARCIA L. 525 WASHINGTON BLVD. JERSEY CITY NE 07103	4.1 TITLE:	
TITLE: DC	HOLLIS, DONALD R. 525 WASHINGTON BLVD. JERSEY CITY NJ	5.1 TITLE: DC	LYNCH, ANDREW J. 525 WASHINGTON BOULEVARD JERSEY CITY, N.J. 07103
TITLE: D	FELDMAN, JUDITH E. 525 WASHINGTON BLVD. JERSEY CITY NJ	6.1 TITLE: DVC	MOODY, SUSAN S. 525 WASHINGTON BOULEVARD JERSEY CITY, N.J. 07103

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 if changed, or an attachment with an address. SEE ATTACHMENT A

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JOSEPH F. SPADAFORD, PRESIDENT
Date: 2/15/96 Daytime Phone: 201-222-5653

CR2E034 (12/95)

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DIRECTORS

D

WILLIAM J. ROBERTS
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

D

PAUL C. HENNESSY
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

D

ROBERT J. PATTERSON
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

D

ALETA HOLUB
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

D

ARTHUR J. MASSOLO
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07103

D

NICK G. PREDA
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07103

SENIOR OFFICERS

V

MICHAEL J. FOLEY
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

V

KEVIN B. TAIT
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

V

WAYNE R. KACHELRIESS
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

V

GREGORY R. CULP
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07310

V

MARTIN J. LEE
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07103

SANDRA J. DRAKE
525 WASHINGTON BOULEVARD
JERSEY CITY, NEW JERSEY 07103