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Feb 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 4686  
JERSEY CITY NJ 07310-1607  
US

3. Date Incorporated or Qualified 12/08/1988	3a. Date of Last Report 03/08/1996
4. FEI Number 13-3340857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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 607.0502 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	SPADAFORD, JOSEPH F.
STREET ADDRESS	525 WASHINGTON BLVD
CITY-ST-ZIP	JERSEY CITY NJ
TITLE	V <input type="checkbox"/> DELETE
NAME	EBERSMAN, FRANCINE
STREET ADDRESS	525 WASHINGTON BLVD.
CITY-ST-ZIP	JERSEY CITY NJ 07103
TITLE	SV <input type="checkbox"/> DELETE
NAME	MITCHELL, JANICE L.
STREET ADDRESS	525 WASHINGTON BLVD.
CITY-ST-ZIP	JERSEY CITY NJ 07103
TITLE	DV <input type="checkbox"/> DELETE
NAME	WALLACE, MARCIA L
STREET ADDRESS	525 WASHINGTON BLVD.
CITY-ST-ZIP	JERSEY CITY NE 07103
TITLE	DC <input checked="" type="checkbox"/> DELETE
NAME	LYNCH, ANDREW J.
STREET ADDRESS	525 WASHINGTON BLVD
CITY-ST-ZIP	JERSEY CITY NJ
TITLE	DVC <input checked="" type="checkbox"/> DELETE
NAME	MOODY, SUSAN S.
STREET ADDRESS	525 WASHINGTON BLVD
CITY-ST-ZIP	JERSEY CITY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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 checked="" type="checkbox"/> Addition
5.2 NAME	DC TINSLEY, EDWARD
5.3 STREET ADDRESS	525 WASHINGTON BLVD
5.4 CITY-ST-ZIP	JERSEY CITY, NJ
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 do so; and that the information required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E034 (9/96)

ATTACHMENT A

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

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

V  
THOMAS GRAYMAN  
525 Washington Boulevard  
Jersey City, New Jersey 07103