

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002061

Entity Name: U.S. TRUST COMPANY OF DELAWARE**Current Principal Place of Business:**1017 NORTH WALNUT STREET
WILMINGTON, DE 19801**Current Mailing Address:**1017 NORTH WALNUT STREET
WILMINGTON, DE 19801 US**FEI Number:** 51-0397509**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name JOHNSON, COLLEEN O
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name GALLAGHER, DONALD R. JR.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name RAU, GREGORY C.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title MANAGING DIRECTOR
Name NOVKOVIC, BETH R.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name CARLSON, KATHRYN M.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name BRYANT, TAMILLE W.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title MANAGING DIRECTOR, TREASURER
Name JONES, BETTYE
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name KENNEDY, SAMANTHA CARR
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARTH, NATHAN A.**SENIOR VICE PRESIDENT 04/26/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name IANNELLI, ELLEN M.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name FORGET, TSHA
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ASSISTANT VICE PRESIDENT
Name BRADY, DEVON A
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name FISHMAN, JOSHUA
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name GLICKMAN, KATHERINE
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title BUSINESS CONTROL MANAGER
Name LARNER, LINDA J
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title CHAIRMAN OF THE BOARD, PRESIDENT, CEO,
DIRECTOR
Name OLLER, MARK ARTHUR
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title SENIOR VICE PRESIDENT
Name PATTERSON, DEBRA W
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title SENIOR VICE PRESIDENT
Name RACANIELLO, FRANK
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ANTI-MONEY LAUNDERING OFFICER, BANK
SECRECY ACT OFFICER
Name SNIDER, MONICA
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title CHIEF COMPLIANCE OFFICER, COMPLIANCE
AND OPERATIONAL RISK OFFICER

Title VP
Name BLEDSOE, GWEN L.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title SENIOR VICE PRESIDENT
Name BARTH, NATHAN A.
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title TRUST OFFICER
Name CHAMPION, CARLETTE
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title MANAGING DIRECTOR
Name GALVAO, CELSO S
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title SENIOR VICE PRESIDENT
Name HAWTHORNE, SABRINA
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title SENIOR VICE PRESIDENT
Name MURPHY, SUSAN P
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title FINANCE OFFICER, SENIOR VICE
PRESIDENT
Name OLSON, MARY ANN
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ASSISTANT VICE PRESIDENT
Name PAVLEKOVICH, HEATHER N
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name ROLLO, CHRISTINE
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title VP
Name STANDING , RESOLUTIONS
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title MANAGING DIRECTOR
Name WARREN, WILLIAM E
Address 1017 NORTH WALNUT STREET

Name VASSILIOU, ANTHONY
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

Title ASST. SECRETARY
Name PRYOR, ELIZABETH A
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801

City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name BLACKBURN, THOMAS S
Address 1017 NORTH WALNUT STREET
City-State-Zip: WILMINGTON DE 19801