

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 837553 (7)

1. Corporation Name

UNITED STATES TRUST COMPANY OF NEW YORK



Principal Place of Business

114 WEST 47TH STREET
NEW YORK NY 10036

Mailing Address

114 WEST 47TH STREET
NEW YORK NY 10036

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/16/1976

3a. Date of Last Report

02/09/1995

4. FEI Number

13-5458966

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature based on providing a false statement shall be a felony.

(By the Registered Agent Signature required when agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
11	DVT ROBERTS, DONALD M.--	10 GRACIE SQUARE--	NEW YORK, NY 00000	<input checked="" type="checkbox"/>
12	DP MAURER, JEFFREY S.	10 CLOVER DRIVE	GREAT NEACK NY	<input type="checkbox"/>
13	DC SCHWARZ, MARSHALL H.	1220 PARK AVE	NEW YORK NY	<input type="checkbox"/>
14	DV WONHAM, FREDERICK S.	114 WEST 47TH STREET--	NEW YORK NY--	<input checked="" type="checkbox"/>
15	DV TAYLOR, FREDERICK B.	114 WEST 47TH STREET	NEW YORK NY	<input type="checkbox"/>
16	VS STRICKLAND, CAROL A	114 WEST 47TH STREET	NEW YORK, NY 00000	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	Change	Addition
21 TITLE <td>22 NAME</td> <td>23 STREET ADDRESS</td> <td>24 CITY-STATE-ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE <td>32 NAME</td> <td>33 STREET ADDRESS</td> <td>34 CITY-STATE-ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE <td>42 NAME</td> <td>43 STREET ADDRESS</td> <td>44 CITY-STATE-ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
51 TITLE <td>52 NAME</td> <td>53 STREET ADDRESS</td> <td>54 CITY-STATE-ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
61 TITLE <td>62 NAME</td> <td>63 STREET ADDRESS</td> <td>64 CITY-STATE-ZIP</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

see attached

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day, the Month of

CR2E034 (12/95)

As of November 1995

Names of Directors

Business Addresses

Eleanor Baum

Dean - School of Engineering
Cooper Union for the Advancement
of Science & Art
51 Astor Place
New York, NY 10003

Samuel C. Butler

Partner
Cravath, Swaine & Moore
Worldwide Plaza
825 Eighth Avenue
New York, NY 10019

Peter O. Crisp

General Partner
Venrock Associates
30 Rockefeller Plaza
Room 5600
New York, NY 10112

Daniel P. Davison

Retired Chairman
U.S. Trust Company of New York
114 W. 47th Street
New York, NY 10036-1533

Philippe de Montebello

Director
The Metropolitan Museum of Art
1000 Fifth Avenue
New York, NY 10028-0198

Paul W. Douglas

Retired Chairman of the Board
of The Pittston Company
250 Park Avenue
Room 1900
New York, NY 10177

Antonia M. Grumbach

Partner
Patterson, Belknap, Webb & Tyler, LLP
30 Rockefeller Plaza
New York, NY 10112

Frederic C. Hamilton

Chairman of the Board
Hamilton Oil Company,
1560 Broadway
Suite 2100
Denver, CO 80202-5153

As of November 1995

Names of Directors

Business Addresses

Peter L. Malkin

Chairman
Wien, Malkin & Bettex
Lincoln Bldg.
60 East 42nd Street
New York, NY 10165-0015

Jeffrey S. Maurer

President & Chief Operating Officer
United States Trust
Company of New York
114 West 47th Street
New York, NY 10036

Orson D. Munn

Chairman & Director
Munn, Bernhard & Associates, Inc.
6 East 43rd Street
28th Floor
New York, NY 10017

H. Marshall Schwarz

Chairman of the Board & CEO
United States Trust Company
of New York
114 West 47th Street
New York, NY 10036

Philip L. Smith

Corporate Trustee & Director
P.O. Box 562
Newburg, NH 03255

John H. Stookey

Chairman
Quantum Chemical Corporation
c/o Hanson Industries
410 Park Avenue
New York, NY 10022

Frederick B. Taylor

Vice Chairman & Chief
Investment Officer
United States Trust Company
of New York
114 West 47th Street
New York, NY 10036

Richard F. Tucker

Retired Vice Chairman of the Board of
Mobil Corporation
P.O. Box 2072
New York, NY 10163

As of November 1995

Names of Directors

Business Addresses

Carroll L. Wainwright, Jr.

Consulting Partner
Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
46th Floor
New York, NY 10005

Robert N. Wilson

Vice Chairman of the Board
Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933

Ruth A. Wooden

President & CEO
The Advertising Council, Inc.
261 Madison Avenue - 11th Floor
New York, NY 10016