

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1976

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

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

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 607.0502 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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BAUM, ELEANOR
51 ASTOR PLACE
NEW YORK NY

☒ DELETE

See attached
list of directors

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
MAURER, JEFFREY S.
10 CLOVER DRIVE
GREAT NEACK NY

☒ DELETE

See attached
list of directors

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DC
SCHWARZ, MARSHALL H.
1220 PARK AVE
NEW YORK NY

☒ DELETE

See attached
list of directors

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BUTLER, SAMUEL C
825 EIGHTH AVENUE
NEW YORK NY

☒ DELETE

See attached
list of directors

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DV
TAYLOR, FREDERICK B.
114 WEST 47TH STREET
NEW YORK NY

☒ DELETE

See attached
list of directors

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS
STRICKLAND, CAROL A
114 WEST 47TH STREET
NEW YORK, NY 00000

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Senior Vice President & Corp. Secretary
Carol A. Strickland
114 West 47th Street
New York, NY 10036

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

CFO and Treasurer
John L. Kirby
114 West 47th Street
New York, NY 10036

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Managing Director & Comptroller
Richard E. Brinkmann
114 West 47th Street
New York, NY 10036

☐ Change

☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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 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:

25766666

Kristina F. Veitcher

ASSISTANT

SECRETARY

4/17/98

(212) 852-1332

CR2E034 (10/97)

April 1998

Names of Directors

Business & Occupation

Eleanor Baum

Dean - School of Engineering
Cooper Union for the
Advancement of Science and Art
51 Astor Place
New York, N.Y. 10003

Samuel C. Butler

Partner
Cravath, Swaine & Moore
Worldwide Plaza
825 Eighth Avenue
New York, N.Y. 10019

Peter O. Crisp

Room 5600
30 Rockefeller Plaza
New York, N.Y. 10112

Philippe de Montebello

Director
The Metropolitan Museum of Art
1000 Fifth Avenue
New York, N.Y. 10028-0198

Paul W. Douglas

250 Park Avenue
Suite 1900
New York, N.Y. 10177

Antonia M Grumbach

Partner
Patterson, Belknap, Webb & Tyler
LLP
1133 Avenue of the Americas
New York, N.Y. 10036

Frederic C. Hamilton

Chairman of the Board
The Hamilton Companies
1560 Broadway, Suite 2100
Denver, CO 80202-5153

Peter L. Malkin

Chairman
Wien, Malkin LLP
Lincoln Building
60 East 42nd Street
New York, N.Y. 10036-1533

Jeffrey S. Maurer

President & COO
United States Trust Company of
New York
114 West 47th Street
New York, N.Y. 10036

Names of Directors**Business & Occupation**

David A. Olsen

Chairman & CEO
Johnson & Higgins
125 Broad Street
New York, N.Y. 10004

Maribeth S. Rahe

Vice Chairman
United State Trust Company of
New York
114 West 47th Street
New York, N.Y. 10036

H. Marshall Schwarz

Chairman & CEO
United States Trust Company of
New York
114 West 47th Street
New York, N.Y. 10036

Philip L. Smith

P.O. Box 386
Ponte Vedra Beach, FL 32004

John H. Stookey

President
Per Scholas Inc.
131 Walnut Avenue
Bronx, N.Y. 10454

Frederick B. Taylor

Vice Chairman & CIO
United States Trust Company of
New York
114 West 47th Street
New York, N.Y. 10036

Richard F. Tucker

P.O. Box 3073
New York, N.Y. 10163

Robert N. Wilson

Vice Chairman
Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, N.J. 08933

Ruth A. Wooden

President
The Advertising Council, Inc.
261 Madison Avenue, 11th Floor
New York, N.Y. 10016