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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # 837553 1. Corporation Name

UNITED STATES TRUST COMPANY OF NEW YORK

Principal Place of Business Mailing Address

114 WEST 47TH STREET

NEW YORK NY 10036

Mailing Address

114 WEST 47TH STREET

NEW YORK NY 10036

NEW YORK NY 10036

## FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90081 008 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

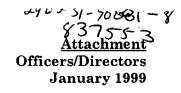
						12/10/19/0					
Principal Place of Business     2a, Mailing Address						4. FEI Number		L	App	lied For	
1 26 26						13-5458966			Not	Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certifcate of Status Desired				dditional	
27						3. Communic of Section 2 common		F	ee Req	uired	
City & State City & State						6. Election Campaign Financing				/lay Be	
23				Trust Fund Contribution				Ad	ided to	Fees	
Zip	Country	Zip	Countr	У		8. This corporation owes the current y				_	
24	25	29	30			Personal Property Tax.		☐ Yes	3 [	□ <u>No</u>	
	9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Regis	tered /	\gent			
			8	1 Na	me						
C T CORPORATION SYSTEM					82 Street Address (P.O. Box Number is Not Acceptable)						
1200 SOUTH PINE ISLAND ROAD					SE GRANT LINE AND LIN						
PLAN	NTATION FL 33324		8	3							
			<u> </u>					7051	C		
			8-	4 Cit	У		FL	85	Zip C	oge	
44 5	to the ameniation of Sections 607 050	2 and 607 1609 Florido Statut	tec the abo	Va-nar	ned como	ration submits this statement for the purp	ose of	 changi	na its r	registered	
office or re	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was a	autnonzeo o	y une o	corporation	's board of directors. I hereby accept the	appoin	ıtment	as reg	istered	
SIGNATURE	Signature, typed or printed name of registered ager	at and title if applicable (NOTE	F. Danistered An	ent sinns	ture required y	when reinstating)	ATE				
12.		ID DIRECTORS	13.	on congris	1040100	ADDITIONS/CHANGES TO OFFICE	RS AN	D DIR	ECTOF	RS IN 12	
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NAME {	BUTLER, S		2.2 NAME		}						
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CITY-ST-ZIP	NY NY 10112		3.4. CITY	ST-ZIP							
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NAME	MONTEBELLO, P		4. 2 NAM	E							
STREET ADDRESS	1000 5TH AVE		4.3 STRE	ET ADDI	RESS						
CITY-ST-ZIP	NY NY 10028	,	4.4 CITY-	ST-ZIP	Į						
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NAME	DOUGLAS, P	<b>/</b> `	5.2 NAME								
			5.3 STRE	ET ADDI	RESS						
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TITLE	VS CAROLA		6.2 NAME					٠٠٠ بـ	<b>U</b> -	_	
NAME	STRICKLAND, CAROL A		6.3 STRE		0566						
STREET ADDRESS	114 WEST 47TH STREET		•		TE33						
CITY-ST-ZIP	NEW YORK, NY 00000		6.4 CITY-	ST-ZIP							

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, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-99

(212) 852-1332 Daytime Phone # CR2E034 (11/98)



**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

Robert E. Denham

Partner

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Antonia M. Grumbach

Partner

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1133 Avenue of the Americas

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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

d700/1-70081-1

Names of Directors

**Business & Occupation** 

837553

Jeffrey S. Maurer

President & COO

United States Trust Company of New

York

114 West 47th Street New York, N.Y. 10036

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

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H. Marshall Schwarz

Chairman & CEO

United States Trust Company of New

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114 West 47th Street New York, N.Y. 10036

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P.O. Box 386

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

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