

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

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

03-17-1999 90081 008 ***150.00

DOCUMENT # 837553

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BAUM, E	
STREET ADDRESS	51 ASTOR PL	
CITY-ST-ZIP	NY NY 10003	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUTLER, S	
STREET ADDRESS	825 8TH AVE	
CITY-ST-ZIP	NY NY 10019	
TITLE	B	<input type="checkbox"/> DELETE
NAME	CRISP, P	
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NY NY 10112	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MONTEBELLO, P	
STREET ADDRESS	1000 5TH AVE	
CITY-ST-ZIP	NY NY 10028	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DOUGLAS, P	
STREET ADDRESS	250 PARK AVE, STE 1900	
CITY-ST-ZIP	NY NY 10177	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	STRICKLAND, CAROL A	
STREET ADDRESS	114 WEST 47TH STREET	
CITY-ST-ZIP	NEW YORK, NY 00000	

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D
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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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

KRISTINA E. KELEHER ASST. SECRETARY

1-19-99

(212) 852-1332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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
Munger, Tolles & Olson LLP
355 South Grand Ave., 35th Floor
Los Angeles, CA 90071-1560

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

Names of Directors

Jeffrey S. Maurer

David A. Olsen

Maribeth S. Rahe

H. Marshall Schwarz

Philip L. Smith

John H. Stookey

Frederick B. Taylor

Robert N. Wilson

Ruth A. Wooden

Business & Occupation

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

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

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

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

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

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

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

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

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

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