


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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OFFICE OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # 837553</b> 1. Entity Name <b>UNITED STATES TRUST COMPANY OF NEW YORK</b>					
Principal Place of Business <b>114 WEST 47TH STREET NEW YORK, NY 10036</b>			Mailing Address <b>114 WEST 47TH STREET NEW YORK, NY 10036</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>13-5458966</b>	
5. Certificate of Status Desired <b>X</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>BLUMBERGEXCELSIOR CORPORATE SERVICES INC 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>PLEASE SEE ATTACHMENT FOR LIST OF DIRECTORS &amp; OFFICERS</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELEANOR, BAUM 51 ASTOR PL NY, NY 10003	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, SAMUEL C ESQ 825 8TH AVE NY, NY 10019	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISP, PETER O 30 ROCKEFELLER PLAZA NY, NY 10112	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTEBELLO, PHILIPPE D 1000 5TH AVE NY, NY 10028	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENHAM, ROBERT E ESQ 355 SOUTH GRAND AVE 35TH FLOOR LOS ANGELES, CA 900711560	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALKIN, PETER L ESQ 60 EAST 42ND STREET NEW YORK, NY 100361533	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Nancy Stanger Wood</u> <u>4/13/04</u> <b>Nancy Stanger Wood, Senior V.P.: (212) 852-1311</b>					

Attachment  
24049242

UNITED STATES TRUST COMPANY OF NEW YORK

# 837553

OFFICERS

Alan J. Weber	Chairman of the Board & Chief Executive Officer
James Bailey	Executive Vice President
Barrett Burns	Executive Vice President
Gerard Callaghan	Executive Vice President & Chief Information Officer
Noland Cheng	Executive Vice President & Chief Operations Officer
Linda Huber	Executive Vice President, Chief Administration & Financial Officer
Paul K. Napoli	Executive Vice President
Frederick B. Taylor	Chief Investment Officer
Bryan D. Allen	Managing Director
Richard E. Brinkmann	Managing Director & Comptroller
Natica von Althann	Managing Director & Chief Credit Officer
Daina H. Hill	Managing Director & General Counsel
Erin Leske	Managing Director & General Auditor
John R. Gregg	Managing Director & Privacy Officer
David F. Quinn	Managing Director & Treasurer
Mark P. Sparano	Managing Director & Chief Risk Officer
Carol A. Strickland	Managing Director & Corporate Secretary
James H. Wistman	Managing Director & Chief Compliance Officer
Robert Goecks	Senior Vice President & Anti-Money Laundering Officer
Nancy Stanger Wood	Senior Vice President, General Counsel's Office
Deborah Price	Vice President & Acting CRA Officer

*Attachment*

ATTACHMENT - 2004 Annual Report for United States Trust Company of New York

UNITED STATES TRUST COMPANY OF NEW YORK

114 WEST 47<sup>TH</sup> STREET  
NEW YORK, NY 10036

*24019842*

*#837553*

March 2004

DIRECTORS

Dr. Eleanor Baum

Peter O. Crisp

Philippe de Montebello

Robert E. Denham, Esq.

Antonia M. Grumbach, Esq.

Peter L. Malkin, Esq.

David A. Olsen

Carl H. Pforzheimer, III

BUSINESS ADDRESS

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

Rockefeller Financial Services  
Room 5600  
30 Rockefeller Plaza  
New York, NY 10112

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

Partner  
Munger, Tolles & Olson LLP  
355 South Grand Ave., 35<sup>th</sup> Fl.  
Los Angeles, CA 90071-1560

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

Chairman  
Wien & Malkin LLP  
Lincoln Building  
60 East 42<sup>nd</sup> Street  
New York, NY 10165-0015

Director  
U.S. Trust  
114 West 47<sup>th</sup> Street  
New York, NY 10036

Managing Partner  
Carl H. Pforzheimer & Co.  
650 Madison Avenue  
23<sup>rd</sup> Floor  
New York, NY 10022

Attachment

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UNITED STATES TRUST COMPANY OF NEW YORK

DIRECTORS (continued)

David S. Pottruck

Charles R. Schwab

H. Marshall Schwarz

Alan J. Weber (Chairman)

Robert N. Wilson

Ruth A. Wooden

BUSINESS ADDRESS

President & Chief Executive Officer  
Charles Schwab & Co., Inc.  
101 Montgomery Street  
San Francisco, CA 94104

Chairman  
Charles Schwab & Co., Inc.  
101 Montgomery Street  
San Francisco, CA 94104

Retired Chairman  
United States Trust Company of New York  
114 West 47<sup>th</sup> Street  
New York, NY 10036-1533

Chairman & Chief Executive Officer  
United States Trust Company of New York  
114 West 47<sup>th</sup> Street  
New York, NY 10036-1533

Retired Vice Chairman of the Board  
Johnson & Johnson  
100 Albany Street  
New Brunswick, NJ 08903

President  
Public Agenda  
6 East 39<sup>th</sup> Street  
New York, NY 10016