

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-29-2005 90189 030 ***158.75
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 837553					
1. Entity 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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-5458966	
				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES INC 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	See attached List of DIRECTORS and OFFICERS <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ELEANOR, BAUM		NAME		
STREET ADDRESS	51 ASTOR PL		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10003		CITY-ST-ZIP		
TITLE	VGCO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOOD, NANCY S		NAME		
STREET ADDRESS	114 WEST 47TH STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10036		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRISP, PETER O		NAME		
STREET ADDRESS	30 ROCKEFELLER PLAZA		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10112		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MONTEBELLO, PHILIPPE D		NAME		
STREET ADDRESS	1000 5TH AVE		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10028		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DENHAM, ROBERT E ESQ		NAME		
STREET ADDRESS	355 SOUTH GRAND AVE 35TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES, CA 900711560		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MALKIN, PETER L ESQ		NAME		
STREET ADDRESS	60 EAST 42ND STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 100361533		CITY-ST-ZIP		
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.					
SIGNATURE: <u>Nancy Stanger Wood</u> <u>NANCY STANGER WOOD</u> <u>4/27/05</u> <u>(212) 852-1311</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

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837553

UNITED STATES TRUST COMPANY OF NEW YORK
114 WEST 47TH STREET
NEW YORK, NY 10036

April 26, 2005

DIRECTORS

BUSINESS ADDRESS

Dr. Eleanor Baum

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

Philippe de Montebello

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

Robert E. Denham, Esq.

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

Peter L. Malkin, Esq.

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

Gerald T. Mulligan

Chairman of the Board
Savings Bank Life Insurance Company of Massachusetts
1 Linscott Road
Woburn, MA 01801

David A. Olsen

Retired Chairman & Chief Executive Officer
Johnson & Higgins
c/o U.S. Trust
114 West 47th Street
New York, NY 10036

Carl H. Pforzheimer, III

Manager
Carl H. Pforzheimer & Co. LLC
950 Third Avenue, 30th Floor
New York, NY 10022

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UNITED STATES TRUST COMPANY OF NEW YORK

April 26, 2005

DIRECTORS (continued)

BUSINESS ADDRESS

Charles R. Schwab

Chairman and Chief Executive Officer
The Charles Schwab Corporation
101 Montgomery Street
San Francisco, CA 94104

H. Marshall Schwarz

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

Alan J. Weber (Chairman)

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

Robert N. Wilson

Chairman
Caxton Health Holdings and
Retired Senior Vice Chairman of the Board
Johnson & Johnson
100 Albany Street
New Brunswick, NJ 08903

Ruth A. Wooden

President
Public Agenda
6 East 39th Street
New York, NY 10016

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UNITED STATES TRUST COMPANY OF NEW YORK

April 26, 2005

OFFICERS

Chairman of the Board & Chief Executive Officer	-	Alan J. Weber
Executive Vice President & Chief Operating Officer	-	James Bailey
Executive Vice President & Chief Information Officer	-	Gerard Callaghan
Executive Vice President & Chief Financial Officer	-	Linda Huber
Executive Vice President & Chief Investment Officer	-	Timothy J. Leach
Executive Vice President	-	Paul K. Napoli
Managing Director	-	Bryan D. Allen
Managing Director & General Counsel-		Daina H. Hill
Managing Director	-	Mary Martinez
Managing Director	-	Joseph J. Trainor
Managing Director & Regional Chief Investment Officer	-	John Apruzzese
Managing Director & Comptroller	-	Richard E. Brinkmann
Managing Director & Privacy Officer-		John R. Gregg
Managing Director & General Auditor		Erin Leske
Managing Director & Treasurer	-	Douglas Singer
Managing Director & Credit Risk Officer-		Mark P. Sparano
Managing Director & Corporate Secretary-		Carol A. Strickland
Managing Director & Chief Credit Officer-		Natica von Althann
Senior Vice President & Anti-Money Laundering Officer	-	Robert Goecks
Senior Vice President & Investment Adviser Officer	-	Sean Lawless
Senior Vice President, General Counsel's Office	-	Nancy Stanger Wood
Vice President & CRA Officer	-	Stephanie Wall
Vice President & Security Officer	-	John Peters
Assistant Corporate Secretary	-	Barbara A. Blanck