



FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90173 028 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES INC 4436 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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating))</small>					
DATE _____					
FILE NOW!!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ELEANOR, BAUM		NAME	See attached list of officers and directors	
STREET ADDRESS	61 ASTOR PL		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10003		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BUTLER, SAMUEL C ESQ		NAME		
STREET ADDRESS	826 8TH AVE		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10019		CITY-ST-ZIP		
TITLE	D	<input 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 6TH 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	366 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: 			4/10/03 212-852-1311		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Nancy Stanger Wood
Senior Vice President
United States Trust Company of New York

CR2E034 (10/02)

Attachment 837553-11009723

UNITED STATES TRUST COMPANY
OF NEW YORK

March 2003

Directors

Dr. Eleanor Baum

Samuel C. Butler, Esq.

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

David S. Pottruck

Business Address

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

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

30 Rockefeller Plaza
New York, N.Y. 10112

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

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

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

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

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

Managing Partner
Carl H. Pforzheimer & Co.
650 Madison Avenue, 23rd Floor
New York, N.Y. 10022

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

Directors

Charles R. Schwab

H. Marshall Schwarz

John H. Stookey

Frederick B. Taylor

Alan J. Weber

Robert N. Wilson

Ruth A. Wooden

Business Address

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

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

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

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

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

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

Executive Vice President & Senior Counselor
Porter Novelli
220 East 42nd Street
New York, NY 10017-5806

Officers

Alan J. Weber
Frederick B. Taylor
James Bailey
Barrett Burns
Noland Cheng
Evelyn Dilsaver

Robert Dusté
Paul K. Napoli
Nancy Stanger Wood
Richard E. Foley
Carol A. Strickland
Kristina E. Kelly

Title

Chairman & Chief Executive Officer
Vice Chairman & Chief Investment Officer
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President & Chief
Administrative Officer
Executive Vice President
Executive Vice President
Senior Vice President
Managing Director
Managing Director & Corporate Secretary
Vice President & Assistant Secretary

Attachment
837553/11009723