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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 3:12

DOCUMENT # 850079 (5)

1. Corporation Name

MORGAN GUARANTY TRUST COMPANY OF NEW YORK

Principal Place of Business

60 WALL STREET
NEW YORK NY 10260-0060
US

Mailing Address

60 WALL STREET
NEW YORK NY 10260-0060
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/17/1981

3a. Date of Last Report

02/28/1994

4. FBI Number

13-5123346

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

S

NAME

STOKES, BARBARA S.

STREET ADDRESS

60 WALL STREET

CITY - ST - ZIP

NEW YORK, NEW YORK 0 10260-0060

TITLE

~~CD~~

NAME

~~WEATHERSTONE, DENNIS~~

STREET ADDRESS

~~60 WALL STREET~~

CITY - ST - ZIP

~~NEW YORK, NEW YORK 0 10260-0060~~

TITLE

VCD

NAME

VIERMETZ, KURT F.

STREET ADDRESS

60 WALL STREET

CITY - ST - ZIP

NEW YORK, NEW YORK 0 10260-0060

TITLE

~~CD~~

NAME

WARNER, DOUGLAS A. III

STREET ADDRESS

60 WALL STREET

CITY - ST - ZIP

NEW YORK, NEW YORK 0 10260-0060

TITLE

VCD

NAME

WAGNER, RODNEY B

STREET ADDRESS

60 WALL ST.

CITY - ST - ZIP

NEW YORK, NEW YORK 0

TITLE

VCD

NAME

MENDOZA, ROBERTO G

STREET ADDRESS

60 WALL STREET

CITY - ST - ZIP

NEW YORK, NEW YORK 0 10260-0060

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

CPD

WARNER, DOUGLAS A. III

60 WALL STREET

NEW YORK, NEW YORK 10260-0060

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbara S. Stokes* Barbara S. Stokes, Secretary

January 26, 1995 (212)648-3406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Print Name)

MORGAN GUARANTY TRUST COMPANY

of New York

60 Wall Street

New York, New York 10260-0060

OFFICERS

Douglas A. Warner III
Roberto G. Mendoza
Kurt F. Viermetz
Rodney B. Wagner
Michael E. Patterson
James T. Flynn
Edward J. Kelly III
John T. Olds
Peter B. Smith
Edward F. Murphy
David H. Sidwell
Michael Enthoven
John A. Mayer, Jr.
C. Nicholas Potter
Michael R. Corey
Barbara S. Stokes

Chairman of the Board and President
Vice Chairman of the Board
Vice Chairman of the Board
Vice Chairman of the Board
Chief Administrative Officer
Chief Financial Officer
General Counsel
Executive Vice President
Chairman, Credit Policy Committee
Senior Vice President and Auditor
Senior Vice President and Controller
Managing Director
Managing Director
Managing Director
Treasurer
Secretary

MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS

DIRECTOR

BUSINESS ADDRESS

Martin Feldstein
President and Chief
Executive Officer

National Bureau of Economic
Research, Inc.
1050 Massachusetts Avenue
Cambridge, MA 02138-5398

Hanna H. Gray
President Emeritus
and Harry Pratt Judson
Distinguished Service
Professor of History

The University of Chicago
Department of History
1126 East 59th Street
Chicago, IL 60637

James R. Houghton
Chairman and Chief
Executive Officer

Corning Incorporated
HQ E2-08
Corning, NY 14831

James L. Ketelsen
Retired Chairman
and Chief
Executive Officer

Tenneco Inc.
P.O. Box 2511
Houston, TX 77252-2511

William S. Lee
Chairman Emeritus

Duke Power Company
P.O. Box 1006
Charlotte, NC 28201-1006

Roberto G. Mendoza
Vice Chairman of
the Board

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Lee R. Raymond
Chairman of the Board
and Chief Executive
Officer

Exxon Corporation
225 E. John W. Carpenter
Freeway
Irving, TX 75062

DIRECTOR

BUSINESS ADDRESS

Richard D. Simmons
President

International Herald
Tribune
1150 15th Street, N.W.
Washington, DC 20071

John G. Smale
Retired Chairman of
the Board and Chief
Executive

The Procter & Gamble Company
P.O. Box 599
Cincinnati, OH 45201-0599

Kurt F. Viernetz
Vice Chairman of
the Board

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Rodney B. Wagner
Vice Chairman of the
Board

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Douglas A. Warner III
Chairman of the Board
and President

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Dennis Weatherstone
Retired Chairman

Morgan Guaranty Trust
Company of New York
60 Wall Street
New York, NY 10260

Douglas C. Yearley
Chairman, President
and Chief Executive
Officer

Phelps Dodge Corporation
2600 N. Central Avenue
Phoenix, AZ 85004-3014