

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 850079 (5)  
1. Corporation Name  
MORGAN GUARANTY TRUST COMPANY OF NEW YORK



Principal Place of Business  
60 WALL STREET  
38TH FLOOR  
NEW YORK NY 10260-0060  
US

Mailing Address  
60 WALL STREET  
38TH FLOOR  
NEW YORK NY 10005-2836  
US

3. Date Incorporated or Qualified  
08/17/1981

3a. Date of Last Report  
05/22/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number  
13-5123346

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT 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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	FORAN, MARGARET M	<input checked="" type="checkbox"/> DELETE
NAME		60 WALL STREET	
STREET ADDRESS		NEW YORK NY 10260-0060	
CITY - ST - ZIP		CPD	<input type="checkbox"/> DELETE
TITLE		WARNET, DOUGLAS A II	
NAME		60 WALL STREET	
STREET ADDRESS		NEW YORK NY 10260-0060	
CITY - ST - ZIP		VCD	<input type="checkbox"/> DELETE
TITLE		VIERMETZ, KURT P	
NAME		60 WALL STREET	
STREET ADDRESS		NEW YORK NY 10260-0060	
CITY - ST - ZIP		VCD	<input type="checkbox"/> DELETE
TITLE		PATTERSON, MICHAEL E	
NAME		60 WALL STREET	
STREET ADDRESS		NEW YORK NY 10260-0060	
CITY - ST - ZIP		VCD	<input type="checkbox"/> DELETE
TITLE		MENDOZA, ROBERTO G	
NAME		60 WALL STREET	
STREET ADDRESS		NEW YORK NY 10260-0060	
CITY - ST - ZIP		T	<input type="checkbox"/> DELETE
TITLE		COREY, MICHAEL R	
NAME		60 WALL STREET	
STREET ADDRESS		NEW YORK NY 10260-0060	
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	BERRY, JAMES C.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		60 WALL STREET	
1.3 STREET ADDRESS		NEW YORK, NEW YORK 10260-0060	
1.4 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 do 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.

SIGNATURE: James C.P. Berry, Secretary 2/24/97 (212) 648-3380

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)

**MORGAN GUARANTY TRUST COMPANY**  
of New York  
**BOARD OF DIRECTORS**

**DIRECTOR**

**BUSINESS ADDRESS**

**Riley P. Bechtel**  
Chairman and Chief  
Executive Officer

**Bechtel Group, Inc.**  
P.O. Box 193965  
San Francisco, CA 94119-3965

**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**  
Retired Chairman of  
the Board of Corning  
Incorporated

**80 E. Market Street**  
2nd Floor  
Corning, NY 14830

**James L. Ketelsen**  
Retired Chairman  
and Chief  
Executive Officer

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

**John A. Krol**  
President and Chief  
Executive Officer

**E.I. Du Pont de Nemours & Company**  
1007 Market Street  
Wilmington, DE 19898

**Roberto G. Mendoza**  
Vice Chairman of  
the Board

**J.P. Morgan & Co. Incorporated**  
60 Wall Street  
New York, NY 10260

Michael E. Patterson  
Vice Chairman of  
the Board

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

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

Exxon Corporation  
5959 Las Colinas Boulevard  
Irving, TX 75039-2298

Richard D. Simmons  
Retired: Former President  
of the Washington Post  
Company and the  
International Herald  
Tribune

105 North Washington Street  
Suite 202  
Alexandria, VA 22314

Kurt F. Viermetz  
Vice Chairman of  
the Board

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

Douglas A. Warner III  
Chairman of the Board  
and President

J.P. Morgan & Co. Incorporated  
60 Wall Street  
New York, NY 10260

Dennis Weatherstone  
Retired Chairman

J.P. Morgan & Co. Incorporated  
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