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• PROFIT
CORPORATION
ANNUAL REPORT
2000 ~~1999~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90029 039 ***150.00

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TO BE TREATED AS
2000 ANNUAL REPORT

1. Corporation Name

MORGAN GUARANTY TRUST COMPANY OF NEW YORK



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1981

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

Principal Place of Business

Mailing Address

**60 WALL STREET
38TH FLOOR
NEW YORK NY 10260-0060
US**

**60 WALL STREET
38TH FLOOR
NEW YORK NY 10260-0060
US**

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

25

29

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERRY, JAMES C	1.2 NAME	
STREET ADDRESS	60 WALL ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 60	1.4 CITY-ST-ZIP	New York NY 10260-0060
TITLE	CPD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARNER, DOUGLAS A III	2.2 NAME	
STREET ADDRESS	60 WALL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10260-0060	2.4 CITY-ST-ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUBERT, WALTER A	3.2 NAME	
STREET ADDRESS	60 WALL STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10260-0060	3.4 CITY-ST-ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, MICHAEL E	4.2 NAME	
STREET ADDRESS	60 WALL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10260-0060	4.4 CITY-ST-ZIP	
TITLE	VCD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Chief Financial Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MENDOZA, ROBERTO G	5.2 NAME	Peter D. Hancock
STREET ADDRESS	60 WALL STREET	5.3 STREET ADDRESS	60 Wall Street
CITY-ST-ZIP	NEW YORK NY 10260-0060	5.4 CITY-ST-ZIP	New York NY 10260-0060
TITLE	T <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COREY, MICHAEL R	6.2 NAME	Pilar Conde
STREET ADDRESS	60 WALL STREET	6.3 STREET ADDRESS	60 Wall Street
CITY-ST-ZIP	NEW YORK NY 10260-0060	6.4 CITY-ST-ZIP	New York NY 10260-0060

14. 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 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, with all other like empowered.

SIGNATURE: James C.P. Berry James C.P. Berry, Assistant Secretary, 05/05/00 (212) 648-3380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DIRECTOR

James L. Ketelsen
Retired Chairman
and Chief
Executive Officer

John A. Krol
Retired Chairman of the Board

Michael E. Patterson
Vice Chairman of
the Board

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

Lloyd D. Ward
Chairman and Chief
Executive Officer

Douglas A. Warner III
Chairman of the Board
and President

Douglas C. Yearley
Chairman of the Board

BUSINESS ADDRESS

Tenneco Inc., c/o El Paso Energy
P.O. Box 2511
Houston, TX 77252-2511

E.I. du Pont de Nemours and Company
1007 Market Street
Wilmington, DE 19898

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

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

Maytag Corporation
403 West 4th Street North
Newton, IA 50208

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

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

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m 0091866

850079
00091804

MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS

DIRECTOR

BUSINESS ADDRESS

Paul A. Allaire
Chairman of the Board

Xerox Corporation
P.O. Box 1600
800 Long Ridge Road
Stamford, CT 06904

Riley P. Bechtel
Chairman and Chief
Executive Officer

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

Lawrence A. Bossidy

104 W. Mountain Road
Ridgefield, CT 06877-3638

Martin Feldstein
President and Chief
Executive Officer

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

Ellen V. Futter
President

American Museum of Natural History
Central Park West at 79th Street
New York, NY 10024

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

Walter A. Gubert
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

James R. Houghton
Chairman Emeritus of
the Board of Corning
Incorporated

80 E. Market Street
Suite 201
Corning, NY 14830