

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003696

FILED
Feb 20, 2004
Secretary of State

Entity Name: MORGAN CHASE TRUST COMPANY

Current Principal Place of Business:

601 SOUTH MINNESOTA AVE.
SIOUX FALLS, SD 57104

New Principal Place of Business:

Current Mailing Address:

601 SOUTH MINNESOTA AVE.
SIOUX FALLS, SD 57104

New Mailing Address:

FEI Number: 41-1927038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CORY S ESQ.
SHERIDAN HILLS PROFESSIONAL PLAZA
4030 C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGUIRE, FRANK P
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: V () Delete
Name: MALSCH, BENJAMIN F
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: ST () Delete
Name: REDD, DIANE R
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: D () Delete
Name: RIEKE, BLAINE E
Address: 601 SOUTH MINNESOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: D () Delete
Name: GERLEMAN, LOREN
Address: 6111 NORTH BERKELEY BLVD.
City-St-Zip: WHITEFISH BAY, WI 53217

Title: D () Delete
Name: HOTTMAN, DAVID G
Address: 1510 SOUTHEASTERN AVE., UNIT 202
City-St-Zip: SIOUX FALLS, SD 57103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RIEKE, BLAINE E
Address: 6111 N. BERKELEY BLVD.
City-St-Zip: WHITEFISH BAY, WI 53217

Title: D (X) Change () Addition
Name: GERLEMAN, LOREN
Address: 1510 SOUTHEASTERN AVE., UNIT 202
City-St-Zip: SIOUX FALLS, SD 57103

Title: D (X) Change () Addition
Name: HOTTMAN, DAVID G
Address: 601 S MINNESOTA AVE
City-St-Zip: SIOUX FALLS, SD 57104

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE R. REDD

ST

02/20/2004

Electronic Signature of Signing Officer or Director

Date

FRANK P. MAGUIRE, DIRECTOR
601 S MINNESOTA AVE.
SIOUX FALLS, SD 57104

RICHARD A. LEWIS, DIRECTOR
8340 MEADOW ROAD, STE. 142
DALLAS, TX 75231