

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2004 90197 034 ***158.75
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000002061		
1. Entity Name U.S. TRUST COMPANY OF DELAWARE		

Principal Place of Business 1300 N. MARKET STREET SUITE 605 WILMINGTON, DE 19801	Mailing Address 1300 N. MARKET STREET SUITE 605 WILMINGTON, DE 19801
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04132004 Chg-P CR2E034 (10/03)

4. FEI Number
51-0397509

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD 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	

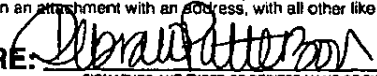
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	PLEASE SEE ATTACHMENT FOR LIST OF DIRECTORS & OFFICERS
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDVC DILSAVER, EVELYN 114 WEST 47TH STREET NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP, D 101 Montgomery St. San Francisco, CA 94104 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FORREST, THOMAS M 1300 N. MARKET STREET WILMINGTON, DE 19801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP, D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, PAUL R 114 WEST 47TH STREET NEW YORK, NY 10036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, HOWARD E 114 WEST 47TH STREET NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PATTERSON, DEBRA W 1300 N. MARKET STREET WILMINGTON, DE 19801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WEIGAND, DALE R 1300 N. MARKET STREET WILMINGTON, DE 19801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **Debra W. Patterson, VP & Secretary (302) 428-3505**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

U.S. TRUST COMPANY OF DELAWARE

March 2004

1300 Market Street, Suite 605
Wilmington, DE 19801

Directors

Sue W. Cole (Chair)

Evelyn Dilsaver

Thomas M. Forrest

Loraine B. Tsavaris

Joseph Trainor

Howard E.N. Wilson

Debra W. Patterson
Dale Weigand

Business Address

Chairman, CEO & President
U.S. Trust Company of Delaware
1300 Market Street
Suite 605
Wilmington, DE 19801

Senior Vice President
Charles Schwab Corporation
101 Montgomery Street
San Francisco, CA 94104

Senior Vice President
1300 Market Street
Suite 605
Wilmington, DE 19801

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

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

Managing Director, Personal Wealth Management
United States Trust Company of New York
114 West 47th Street
New York, N.Y. 10036

Secretary
Treasurer

Officers

Sue W. Cole
Thomas M. Forrest
Dan Lindley
Jeff Dillman
Isla Grant
Doug Pyle
Cathy McVeigh
Debra W. Patterson
Steve Ashworth

Title

Chairman, CEO & President
Senior Vice President & Senior Trust Officer
Senior Vice President & Trust Counsel
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President and Corporate Secretary
Assistant Vice President

Directors

Rob Mansi
Linda Knight

Attachment

Business Address

Assistant Vice President
Financial Officer

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