

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90189 031 ***158.75

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 51-0397509	
5. Certificate of Status Desired				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811				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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Please see attached List of Directors and Officers	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD DILSAVER, EVELYN 101 MONTGOMERY ST SAN FRANCISCO, CA 94104 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD FORREST, THOMAS M 1300 N. MARKET STREET WILMINGTON, DE 19801 ☐ 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	please see attached List of directors and officers ☐ 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: <u>Debra W. Patterson</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date				Daytime Phone #	

DEBRA W. PATTERSON

40069520

ATTACHMENT

F03000002061
April 26, 2005

U.S. TRUST COMPANY OF DELAWARE

1300 Market Street, Suite 605
Wilmington, DE 19801

Directors

Thomas M. Forrest

Sue W. Cole

Evelyn Dilsaver

Eric P. Hayes

Jeffrey T. Osmun

Craig Walling

Business Address

President and Chief Executive Officer
U.S. Trust Company of Delaware
1300 Market Street
Suite 605
Wilmington, DE 19801

Regional Chief Executive Officer – Mid Atlantic
U.S. Trust Company, National Association
301 North Elm Street
Greensboro, NC 27401

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

Regional Chief Executive Officer – Upper New England
U.S. Trust Company, National Association
225 Franklin Street
Boston, MA 02110

Managing Director and Chief Fiduciary Officer
U.S. Trust Company, National Association
225 High Ridge Road
Stamford, CT 06905

Chief Executive Officer and President
U.S. Trust Company, National Association
225 High Ridge Road
Stamford, CT 06905

Officers

Thomas M. Forrest
Norris Wright
Isla Grant
Cathleen McVeigh
Debra W. Patterson
Ora Ramirez
Stephen P. Ashworth
Robert A. Mansi
Nicole St. Amand

Title

President and Chief Executive Officer
Senior Vice President and Trust Counsel
Senior Vice President
Vice President and Treasurer
Vice President and Corporate Secretary
Vice President (BSA/AML Officer)
Assistant Vice President
Assistant Vice President
Assistant Vice President