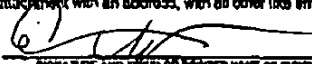


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UST GEN COUNS

04-28-2006 90T58 015 ***150.00
F03000002061**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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		2. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 51-0397509		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.76 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 registered)			
FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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 Please see attached list of officers and directors
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	CEO COLE, SUE 301 N ELM STREET GREENSBORO, NC 27401 ☐ 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	CEO HAYES, ERIC P 225 FRANKLIN STREET BOSTON, MA 02110 ☐ 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 exemptions contained in Chapter 119, 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 embowored.			
SIGNATURE: 		Cathleen J. McVeigh (302) 428-3507	
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

SVP and Treasurer
U.S. Trust Company of Delaware

Attachment to 2006 For Profit Corporation
Annual Report

ATTACHMENT April 2006

40068686

F03000002061

U.S. TRUST COMPANY OF DELAWARE

1300 Market Street, Suite 605

Wilmington, DE 19801

Document #

F03000002061

Directors

Eric P. Hayes

Business Address

Chairman of the Board - U.S. Trust Company of Delaware

Regional Chief Executive Officer – Upper New England
United States Trust Company, National Association
225 Franklin Street
Boston, MA 02110

Thomas M. Forrest

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

Sue W. Cole

Regional Chief Executive Officer – Mid-Atlantic Region
United States Trust Company, National Association
301 North Elm Street
Greensboro, NC 27401

Evelyn Dilsaver

President and Chief Executive Officer
Charles Schwab Investment Management, Inc.
120 Kearny Street
San Francisco, CA 94104

Jeffrey Osmun

Managing Director, Secretary and Chief Fiduciary Officer
United States Trust Company, National Association
225 High Ridge Road
Stamford, CT 06905

Tim Leach

Regional Chief Executive Officer – Western Region
United States Trust Company, National Association
101 California Street, Suite 2300
San Francisco, CA 94111

Michael Boardman

Regional Chief Executive Officer – Midwest Region
United States Trust Company, National Association
1400 U.S. Trust Building
730 2nd Avenue South
Minneapolis, MN 55402

ATTACHMENT

40068686
F03000002061

U.S. Trust Company of Delaware

April 2006

Principal Officers

Thomas M. Forrest

Title

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

Norris P. Wright

Senior Vice President & Trust Counsel
U.S. Trust Company of Delaware
1300 Market Street
Suite 605
Wilmington, DE 19801

Cathleen J. McVeigh

Senior Vice President and Treasurer
U.S. Trust Company of Delaware
1300 Market Street
Suite 605
Wilmington, DE 19801

Debra W. Patterson

Vice President and Corporate Secretary
U.S. Trust Company of Delaware
1300 Market Street
Suite 605
Wilmington, DE 19801

Maria N. Iversen

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