

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002061

FILED
Apr 22, 2008
Secretary of State

Entity Name: U.S. TRUST COMPANY OF DELAWARE

Current Principal Place of Business:

1300 N. MARKET STREET
SUITE 605
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1300 N. MARKET STREET
SUITE 605
WILMINGTON, DE 19801

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 51-0397509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: FORREST, THOMAS M
Address: 1300 N. MARKET STREET STE 605
City-St-Zip: WILMINGTON, DE 19801

Title: COB () Delete
Name: BOARDMAN, MICHAEL
Address: 730 2ND AVENUE SOUTH
City-St-Zip: MINNEAPLOIS, MN 55402

Title: VTC () Delete
Name: WRIGHT, NORRIS
Address: 1300 N. MARKET STREET STE 605
City-St-Zip: WILMINGTON, DE 19801

Title: VCS () Delete
Name: PATTERSON, DEBRA W
Address: 1300 N. MARKET STREET STE 605
City-St-Zip: WILMINGTON, DE 19801

Title: V () Delete
Name: IVERSEN, MARIA N
Address: 1300 N. MARKET STREET STE 605
City-St-Zip: WILMINGTON, DE 19801

Title: MDS () Delete
Name: OSMUN, JEFFREY
Address: 225 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WRIGHT, NORRIS P
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP (X) Change () Addition
Name: SMITH, DUANE L
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC (X) Change () Addition
Name: TAI, NINA
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA (X) Change () Addition
Name: MCVEIGH, CATHLEEN
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: DIR (X) Change () Addition
Name: BERNHEIM, HOWARD S
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: DIR (X) Change () Addition
Name: GARCIA, KIM D
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DUANE L SMITH

SVP

04/22/2008

Electronic Signature of Signing Officer or Director

Date