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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/03--01051--010 **87.50

AL

UNITED STATES TRUST COMPANY
OF NEW YORK

114 WEST 47TH STREET
NEW YORK, NY 10036-1532
TELEPHONE: 212 852-1539
FAX: 212 852-1310

SUSAN LEVIN
ASSISTANT VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. TRUST

VIA AIRBORNE EXPRESS

April 21, 2003

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: U.S. Trust Company of Delaware
Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Dear Sir or Madam:

Enclosed for filing, please find the following documentation in connection with the application of the above-referenced entity for authorization to transact business in the State of Florida:

- Original Certificate of Existence, duly authenticated by the Delaware Secretary of State;
- Transmittal Letter;
- Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- Check no. 491393 in the amount of \$87.50 payable to Florida Department of State representing the registration fee and an additional fee required to obtain a Certificate of Status evidencing said filing

If you have any questions or require additional information, please contact me.

Thank you for your assistance.

Sincerely,



Susan Levin
Enclosures

TRANSMITTAL LETTER

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03 APR 23 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Trust Company of Delaware
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Levin

(Name of Person)

United States Trust Company of New York

(Firm/Company)

114 West 47th Street

(Address)

New York, New York 10036-1532

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Stanger Wood, Esq. at (212) 852-1311

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

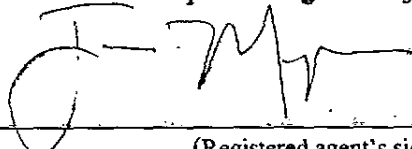
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. U.S. Trust Company of Delaware
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 51-0397509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/10/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1300 N. Market Street, Suite 605, Wilmington, DE 19801
(Principal office address)
same as above
(Current mailing address)
8. trust business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: BlumbergExcelsior Corporate Services, Inc.
Office Address: 4435 Old Winter Garden Road
Orlando, FL 32811
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)
JOSE MOJICA, ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Please see attached list of directors

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Address: DEPT. OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see attached list officers

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra W. Patterson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra W. Patterson, Vice President & Corporate Secretary, U.S. Trust Company of

(Typed or printed name and capacity of person signing application)

Delaware

U.S. TRUST COMPANY
OF DELAWARE

February 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors

Evelyn Dilsaver (Chair)

Business Address

Executive Vice President & Chief Administrative
Officer

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

Thomas M. Forrest

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

Paul R. Gordon

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

Loraine B. Tsavaris

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

Howard E.N. Wilson

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

Officers

Evelyn Dilsaver

Thomas M. Forrest

Debra W. Patterson

Dale R. Weigand

Title

Chairman, CEO & President

Senior Vice President & Senior Trust Officer

Vice President & Corporate Secretary

Senior Vice President & Treasurer

Delaware

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The First State

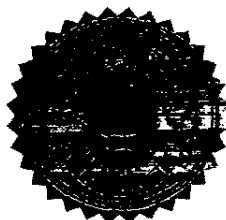
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. TRUST COMPANY OF DELAWARE" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. TRUST COMPANY OF DELAWARE" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3185789 8300

030249328

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2368577

DATE: 04-16-03