

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005282

FILED
Aug 30, 2010
Secretary of State

Entity Name: THE DEPOSITORY TRUST & CLEARING CORPORATION

Current Principal Place of Business:

GENERAL COUNSEL'S OFFICE
55 WATER ST., 22ND FL.
NEW YORK, NY 10041

New Principal Place of Business:

Current Mailing Address:

GENERAL COUNSEL'S OFFICE
55 WATER ST., 22ND FL.
NEW YORK, NY 10041

New Mailing Address:

FEI Number: 13-4086405

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DONAHUE, DONALD F
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: P
Name: AIMETTI, WILLIAM B
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: CFO
Name: LEVINE, ELLEN
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: CS
Name: TEMPLE, DONALDINE
Address: 55 WATER STREET - 22ND FLOOR
City-St-Zip: NEW YORK, NY 10041

Title: D
Name: ALEXANDER, MARK
Address: 2 WORLD FINANCIAL CENTER - 42ND FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: D
Name: DAFFRON, STEPHEN C
Address: 1221 AVENUE OF THE AMERICAS - 28TH FLOOR
City-St-Zip: NEW YORK, NY 10020

I hereby 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 all other like empowered.

SIGNATURE: DONALDINE TEMPLE

CS

08/30/2010

Electronic Signature of Signing Officer or Director

Date