

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L04931 (6)

1. Corporation Name

MERRILL LYNCH TRUST COMPANY



Principal Place of Business

50 N LAURA ST
STE. 3650
JACKSONVILLE FL 32202
US

Mailing Address

50 N LAURA ST
STE. 3650
JACKSONVILLE FL 32202
US

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/16/1990

3a. Date of Last Report

03/22/1995

4. FEI Number

22-3053804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Francis S. Quinn

82 Street Address (P.O. Box Number is Not Acceptable)

4804 Deer Lake Drive East

83

2nd floor

84 City

Jacksonville

FL

85 Zip Code

32246

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Section 607.1505, Florida Statutes.

SIGNATURE

Francis S. Quinn, Sr.

Francis S. Quinn, Sr. VP & Chief Trust Officer

6-11-96

12. OFFICERS AND DIRECTORS

TITLE DC
NAME CHAMBERS, DAVID W.
STREET ADDRESS P. O. BOX 9049 N/A
CITY-STATE-ZIP PRINCETON NJ

TITLE D
NAME EMERSON, WILLIAM A.
STREET ADDRESS 3050 82ND WAY NORTH
CITY-STATE-ZIP ST. PETERSBURG FL

TITLE D
NAME HALL, EDWIN H, JR.
STREET ADDRESS 624 CONCORD LANE
CITY-STATE-ZIP HOLMES BEACH FL

TITLE D
NAME MIDDLETON, DAVID J.
STREET ADDRESS 50 NORTH LAURA ST.
CITY-STATE-ZIP JACKSONVILLE FL

TITLE D
NAME NICHOLS, WILLIAM A.
STREET ADDRESS 249 ROYAL PALM WAY
CITY-STATE-ZIP BOCA RATON FL

TITLE DC
NAME CORRIGAN, HAROLD
STREET ADDRESS 249 ROYAL PALM WAY
CITY-STATE-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME Cariddi, Curtis W.
13 STREET ADDRESS P.O. Box 9049
14 CITY-STATE-ZIP Princeton, NJ 08543

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
See attch. ST. address

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Janelle Ellis

Janelle Ellis

VP & Secretary

4-30-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Seal

CR2E034 (12/95)

②

D/Chairman
D/EVPD/Pres
D/EVP

NAME _____

David W. Chambers, Chm
Curtis W. Cariddi
Harold Corrigan
Andrew P. Edelmann
William A. Emerson
Angelo Esposito
Edwin H. Hall, Jr.
David J. Middleton
William A. Nichols
David G. Paterson
William A. Stevenson

NUMBER & STREET

800 Scudders Mill Rd.
800 Scudders Mill Rd.
249 Royal Palm Way
201 N. Franklin, 35th Fl.
3050 82nd Way North
4800 Deer Lake Dr. East
624 Concord Land
50 N. Laura St., Suite 3700
249 Royal Palm Way
300 Davidson, 2-W
2611 E. Oakland Park Blvd

CITY

Plainsboro
Plainsboro
Boca Raton
Tampa
St Petersburg
Jacksonville
Holmes Beach
Jacksonville
Boca Raton
Somerset
Ft. Lauderdale

STATE

NJ	08536
NJ	08536
FL	33480
FL	33602
FL	33710
FL	32246
FL	34217
FL	32202
FL	33480
NJ	08873
FL	33306

ZIP

8536
8536
3480
3602
3710
2246
4217
2202
3480
8873
3306

OFFICERS

**Chairman/D
President & CEO/D
Exec VP/D
Exec VP/D
SVP
SVP
SVP
SVP
SVP
SVP & CTO
SVP
VP
VP
VP
VP**

David W. Chambers
William A. Nichols
Curtis W. Cariddi
David Paterson
James Cahouet
Thomas A. Covington
JoAnn Englehart
Barry J. Lindenbaum
W. Christopher Singleton
Francis S. Quinn
Alison Wood
Christopher Adam
Daniel Akers
Kyle Boyd
James Corrigan

800 Scudders Mill Rd.
249 Royal Palm Way
800 Scudders Mill Rd.
300 Davidson
300 Davidson
3169 Fifth Ave North, Suite 102
249 Royal Palm Way
300 Davidson
800 Scudders Mill Rd.
4800 Deer Lake Drive East
300 Davidson
300 Davidson
300 N. Greene St., Suite 800
300 N. Greene St., Suite 800
1819 Main St., 12th Fl.

Plainsboro	NJ	08536
Boca Raton	FL	33480
Plainsboro	NJ	08536
Somerset	NJ	08873
Somerset	NJ	08873
St. Petersburg	FL	33713
Boca Raton	FL	33480
Somerset	NJ	08873
Plainsboro	NJ	08536
Jacksonville	FL	32246
Somerset	NJ	08873
Somerset	NJ	08873
Greensboro	NC	27401
Greensboro	NC	27401
Sarasota	FL	34236

3536
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7401
1236

[illegible]

Sara Fortunoff
Donald Fiero
Brian Frank
Donald Gallagher
Barry Givner
Katherine Guida
Mark Harbison
Douglas Mason
Douglas McDonell
William Papenfuss
Christine Perchun
David Ratcliffe
Anthony Rodriguez
C. Andrew Rosasco
Christopher Rosin
Beatrice Sanford
Gary Schultz
John F. Sokolowski
Nicholas Stonestreet
William Washington
Ellen Whiting
Robin Browning
Dana Burge
Jane Corwin
Mary Davis
Elaine Dixon
Peter Farrell
Lydia List
Jeanne Nolan
James Okamura
Maureen Pirollo
Patricia Tomlinson
Elizabeth Williams
Gerald Whiston
Robert Arimenta
Michelle Blandino
MaryAnn Bulick
Neil Dorfinger
Christine Jensen
Arthur Lentz
Melanie Madeira
Thomas Panbienco
Kimberly Rizzi
Rhonda Sherwin

300 Davidson
300 Davidson
3500 Piedmont Road N. East, 6th Fl.
300 Davidson
150 Alhambra Circle, 12th Fl.
2601 E. Oakland Park Blvd.
50 N. Laura St. Suite 3650
250 S. Orange Ave., Suite 600
4800 Deer Lake Drive East
One Progress Plaza, Suite 1400
101 Hudson St.
2601 E. Oakland Park Blvd.
150 Alhambra Circle, 12th Fl.
2301 SE Monterey Rd., Ground Fl.
300 Davidson
821 Fifth Avenue South, Suite 101
660 Beachland Blvd
800 Scudders Mill Rd.
50 N. Laura St. Suite 3650
101 Hudson St.
300 Davidson
300 Davidson
2601 E. Oakland Park Blvd.
300 Davidson
150 Alhambra Circle, 12th Fl.
300 Davidson
300 Davidson
50 N. Laura St. Suite 3650
249 Royal Palm Way
300 Davidson
4800 Deer Lake Drive East
821 Fifth Avenue South, Suite 101
4800 Deer Lake Drive East
One Barnett Tower, 13th Floor
300 Davidson
300 Davidson
300 Davidson
300 Davidson
300 Davidson
101 Hudson St.
300 Davidson
300 Davidson
300 Davidson
300 Davidson
300 Davidson

Somerset	NJ	08873
Somerset	NJ	08873
Atlanta	GA	30305
Somerset	NJ	08873
Coral Gables	FL	33134
Ft. Lauderdale	FL	33306
Jacksonville	FL	32202
Orlando	FL	32802
Jacksonville	FL	32246
St. Petersburg	FL	33701
Jersey City	NJ	08302
Boca Raton	FL	33432
Coral Gables	FL	33134
Stuart	FL	34996
Somerset	NJ	08873
Naples	FL	33940
Vero Beach	FL	32963
Plainsboro	NJ	08536
Jacksonville	FL	32202
Jersey City	NJ	08302
Somerset	NJ	08873
Somerset	NJ	08873
Ft. Lauderdale	FL	33306
Somerset	NJ	08873
Coral Gables	FL	33134
Somerset	NJ	08873
Somerset	NJ	08873
Jacksonville	FL	32202
Boca Raton	FL	33480
Somerset	NJ	08873
Jacksonville	FL	32246
Naples	FL	33940
Jacksonville	FL	32246
St. Petersburg	FL	33701
Somerset	NJ	08873
Somerset	NJ	08873
Somerset	NJ	08873
Somerset	NJ	08873
Somerset	NJ	08873
Jersey City	NJ	08302
Somerset	NJ	08873
Somerset	NJ	08873
Somerset	NJ	08873

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246
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Trust Officer	Deborah Snook	300 Davidson	Somerset	NJ	08873
Assoc. Trust Officer	Roseanne Allegra	300 Davidson	Somerset	NJ	08873
Assoc. Trust Officer	Michael Carolan	300 Davidson	Somerset	NJ	08873
Assoc. Trust Officer	Henry Greenberg	300 Davidson	Somerset	NJ	08873
Assoc. Trust Officer	Robert Kricena	300 Davidson	Somerset	NJ	08873
Assoc. Trust Officer	Peter Pangus	300 Davidson	Somerset	NJ	08873
Asst Secretary	Geraldine Hakimoglu	800 Scudders Mill Rd.	Plainsboro	NJ	08536