

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 OF 4

APPLICATION
FOR
REINSTATEMENT



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

FILED

97 MAY -9 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02446

1. Corporation Name

IBJ SCHRODER BANK & TRUST COMPANY

Principal Place of Business

ONE STATE STREET
NEW YORK NY 10004

Mailing Address

ONE STATE STREET
NEW YORK NY 10004

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

08/18/1984

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-5375195

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 SEE Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
VC	YOSHIDA, NORIHIRO	ONE STATE STREET	NEW YORK NY
G	WAX, ALVA D.	ONE STATE STREET	NEW YORK NY
O	DESS, RICHARD A.	15 HUNTZINGER DRIVE	GREENWICH CT
D	DAVIS, STEPHEN E.	84 LAURA LANE	TIVERTON NJ 08078
GD	GUZMAN, YOSI	245 PARK AVE., 23RD FLOOR	NEW YORK NY 10017
D	ROMAN, KENNETH	888 THIRD AVE., 28TH FLOOR	NEW YORK NY 10022

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

BANNO, JOHN A.
200 S. BISCAYNE BLVD. SUITE 2050
MIAMI FL 33131-0371

Name

Street Address (P.O. Box Number is Not Accepted)
2000002176727
05/13/97--01071--006

Suite, Apt. #, Etc.

***297-50 ***297-50

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

John A. Banno
REGISTERED AGENT MUST SIGN

Date April 25, 1997

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert N. Kelly Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 1997 212-858-2193

Date

Daytime Phone #

IBJ SCHRODER BANK & TRUST COMPANY
DIRECTORS' BUSINESS ADDRESSES

Alva O. Way
Chairman
IBJ Schroder Bank & Trust Company
One State Street
New York, NY 10004
Tel: (212) 858-2545
Fax: (212) 858-2422

Eisuke Kano
Vice Chairman
IBJ Schroder Bank & Trust Company
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Tel: (212) 858-2011
Fax: (212) 858-2422

Donald H. McCree, Jr.
Vice Chairman
IBJ Schroder Bank & Trust Company
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Lilyan H. Affinito (For mail, tel &
fax - use home listing)
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Tel: (212) 836-4889
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Dennis G. Buchert
President & Chief Executive Officer
IBJ Schroder Bank & Trust Company
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Richard A. Debs
Chairman
R. A. Debs & Co.
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President
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IBI SCHRODER BANK & TRUST COMPANY
DIRECTORS' BUSINESS ADDRESSES (Continued)

Allen J. Krowe
Vice Chairman of the Board
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Yuji Suzuki
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Naoaki Nakatsugawa
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Fax: (212) 888-4960

IBJ SCHRODER BANK & TRUST COMPANY

SENIOR OFFICERS

Alva O. Way	Chairman of the Board (Non-Executive)
Eisuke Kano	Vice Chairman
Donald H. McCree, Jr.	Vice Chairman
Dennis G. Buchert	President and Chief Executive Officer
Nicholas J. DeMeo	Executive Vice President and Chief Credit Officer
Alastair G. C. Merrick	Executive Vice President and Chief Financial Officer
Paul A. Wan	Executive Vice President and Treasurer
Lawrence S. Zilavy	Senior Managing Director
John A. Banno	Senior Vice President
Susan A. Bass	Senior Vice President
Lawrence M. Chong	Senior Vice President
Michael A. Felson	Senior Vice President
John J. Flannery	Senior Vice President
Hitoshi Hisano	Senior Vice President
Christian E. Kaefer	Senior Vice President
Noah B. Kline	Senior Vice President
Martin J. Liebgott	Senior Vice President
John F. Newman	Senior Vice President and General Auditor
Constance R. O'Connell	Senior Vice President
Charles Porten	Senior Vice President and Chief Investment Officer
Nancy O. Sukenik	Senior Vice President
Masataka Uematsu	Senior Vice President
Ronald M. Winters	Senior Vice President
Jean Zimmerman	Senior Vice President, General Counsel and Secretary
Andre Bertolotti	Managing Director
Paul A. LaBossiere	Managing Director
J. Christopher Mangan	Managing Director
Dayl W. Pearson	Managing Director
DeVer G. Warner	Managing Director
Alan T. White	Managing Director