

999-90229-042-\$150.00-\$150.00

PRUHI
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 AM 9:54

DOCUMENT # P02446

1. Corporation Name
IBJ Schroder Bank & Trust Company

n/c 5/23/99

IBJ WHITEHALL BANK & TRUST COMPANY

Principal Place of Business

One State Street
New York, NY 10004

Mailing Address

One State Street
New York, NY 10004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1984

4. FEI Number

13-5375195

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

Banno, John A.
200 S. Biscayne Blvd., Suite 2650
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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, Section 607.0606, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

See Attached

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-ST-ZIP

12.9 TITLE

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12.40 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

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IBJ WHITEHALL BANK & TRUST C

DIRECTORS' BUSINESS ADDR

Alva O. Way
Chairman
IBJ Whitehall Bank & Trust Company
One State Street
New York, NY 10004

Haruhiko Takenaka
Vice Chairman
IBJ Whitehall Bank & Trust Company
One State Street
New York, NY 10004

Donald H. McCree, Jr.
Vice Chairman
IBJ Whitehall Bank & Trust Company
One State Street
New York, NY 10004

Lilyan H. Affinito
870 United Nations Plaza (16-B)
New York, NY 10017

Dennis G. Buchert
President & Chief Executive Officer
IBJ Whitehall Bank & Trust Company
One State Street
New York, NY 10004

Norris Darrell, Jr., Esq.
44 Walnut Tree Lane
Cold Spring Harbor, NY 11724

Richard A. Debs
Chairman
R. A. Debs & Co.
One Beekman Place - 7A
New York, NY 10022

Vartan Gregorian
President
Carnegie Corporation of New York
437 Madison Avenue
New York, NY 10022

Allen J. Krowe
Texaco Inc.
2000 Westchester Avenue
White Plains, NY 10650

Edgar M. Masinter
One Colonial Road
White Plains, NY 10605

Shoji Noguchi
Managing Director & General Manager
The Industrial Bank of Japan, Limited
1251 Avenue of the Americas
New York, NY 10020-1104

Yasuharu Yoneda
General Manager, The Americas Div.
The Industrial Bank of Japan, Limited
1251 Avenue of the Americas
New York, New York 10020-1104

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P02446**IBJ WHITEHALL BANK & TRUST****SENIOR OFFICERS**

Alva O. Way	Chairman of the Board (Non-Executive)
Haruhiko Takenaka	Vice Chairman
Donald H. McCree, Jr.	Vice Chairman
Dennis G. Buchert	President and Chief Executive Officer
John A. Banno	Executive Vice President and Chief Technology Officer
Keith T. Darcy	Executive Vice President
Nicholas J. DeMeo	Executive Vice President and Chief Credit Officer
Edward J. Fanning	Executive Vice President
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
Jun Arima	Senior Vice President
Barbara T. Barrantes	Senior Vice President and Chief Compliance Officer (Assistant Secretary)
Susan A. Bass	Senior Vice President
Paul A. Blaustein	Senior Vice President and Director of Research
Mark A. Carlson	Senior Vice President
Michelle Carson	Senior Vice President
Lawrence M. Chong	Senior Vice President
Michael A. Felson	Senior Vice President
John J. Flannery	Senior Vice President
Linda R. Giannattasio	Senior Vice President and Associate General Counsel (Assistant Secretary)
Robert L. Griffin	Senior Vice President
Julie A. Jackson	Senior Vice President
Joseph F. Jacovina	Senior Vice President
Junichiro Koshi	Senior Vice President
Martin J. Liebgott	Senior Vice President
Thomas Mathews	Senior Vice President
John F. Newman	Senior Vice President and Director of Audit Services
Constance R. O'Connell	Senior Vice President
Morihiko Okudaira	Senior Vice President

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IBJ WHITEHALL BANK & TRUST

SENIOR OFFICERS (Continued)

Thomas A. Pepe	Senior Vice President
Robert E. Quasman	Senior Vice President
Steve A. Sonkin	Senior Vice President
Deborah D. Tangen	Senior Vice President
Jean Zimmerman	Senior Vice President, General Counsel and Secretary
Ronald M. Winters	Senior Vice President
John C. Duncan	Managing Director
J. Christopher Mangan	Managing Director
Mary McLaughlin	Managing Director
Mark H. Minter	Managing Director