

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)

Title(s)	SEE 2 ATTACHED SHEETS	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
<del>VC</del>		<del>YOSHIDA, NORIKO</del>	<del>ONE STATE STREET</del>	<del>NEW YORK NY</del>
<del>G</del>		<del>WAY, ALVA D.</del>	<del>ONE STATE STREET</del>	<del>NEW YORK NY</del>
<del>O</del>		<del>DESS, RICHARD A.</del>	<del>15 HUNTINGER DRIVE</del>	<del>GREENWICH CT</del>
<del>D</del>		<del>DAVIS, STEPHEN E.</del>	<del>84 LAURA LANE</del>	<del>TIVERTON NJ 08078</del>
<del>GD</del>		<del>OSUMI, YUJI</del>	<del>245 PARK AVE., 23RD FLOOR</del>	<del>NEW YORK NY 10167</del>
<del>D</del>		<del>ROMAN, KENNETH</del>	<del>886 THIRD AVE., 28TH FLOOR</del>	<del>NEW YORK NY 10022</del>

8. Name and Address of Current Registered Agent

BANNO, JOHN A.  
200 S. BISCAYNE BLVD. SUITE 2850  
MIAMI FL 33131-0371

9. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable) ~~700002176727~~  
~~05/13/97--01071--006~~  
Suite, Apt. #, Etc. ~~\*\*\*297-50 \*\*\*297-50~~  
City State Zip Code  
FL

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  
One State Street  
New York, NY 10004  
Tel: (212) 858-2011  
Fax: (212) 858-2422

Donald H. McCree, Jr.  
Vice Chairman  
IBJ Schroder Bank & Trust Company  
One State Street  
New York, NY 10004  
Tel: (212) 858-2818  
Fax: (212) 858-2422

Lilyan H. Affinito (For mail, tel &  
fax - use home listing)  
599 Lexington Avenue  
Suite 2300  
New York, NY 10022  
Tel: (212) 836-4889  
Fax: (212) 836-4888

Dennis G. Buchert  
President & Chief Executive Officer  
IBJ Schroder Bank & Trust Company  
One State Street  
New York, NY 10004  
Tel: (212) 858-2555  
Fax: (212) 858-2797

Norris Darrell, Jr., Esq.  
44 Walnut Tree Lane  
Cold Spring Harbor, NY 11724  
Tel/Fax: (516) 692-9654

Richard A. Debs  
Chairman  
R. A. Debs & Co.  
15 Huntzinger Drive  
Greenwich, CT 06831  
Tel: (203) 629-2418  
Fax: (203) 629-2314

Vartan Gregorian  
President  
Brown University  
Box 1860  
Providence, RI 02912  
Tel: (401) 863-2234  
Fax: (401) 863-7737  
**For Federal Express:**  
Brown University  
1 Prospect St.  
Providence, RI 02912

**IBI SCHRODER BANK & TRUST COMPANY**  
**DIRECTORS' BUSINESS ADDRESSES (Continued)**

**Allen J. Krowe**  
Vice Chairman of the Board  
Texaco Inc.  
2000 Westchester Avenue  
White Plains, NY 10650  
Tel: (914) 253-4333  
Fax: (914) 253-7349

**Yuji Suzuki**  
Managing Director & General Manager  
The Industrial Bank of Japan, Limited  
1251 Avenue of the Americas  
New York, NY 10020-1104  
Tel: (212) 282-3100 (Direct)  
Fax: (212) 282-3115

**Edgar M. Masinter, Esq.**  
The Bridgeford Group, Inc.  
280 Park Avenue - 5 East  
New York, NY 10017  
Tel: (212) 476-8686  
Fax: (212) 476-8649

**Naoaki Nakatsugawa**  
President & Chief Executive Officer  
The Industrial Bank of Japan Trust Company  
1251 Avenue of the Americas  
New York, NY 10020-1104  
Tel: (212) 282-3101(Direct)  
Fax: (212) 282-3115

**Kenneth Roman**  
26th Floor  
866 Third Avenue  
New York, NY 10022  
Tel: (212) 486-6561  
Fax: (212) 888-4960

**IBJ SCHRODER BANK & TRUST COMPANY**

**SENIOR OFFICERS**

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