

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

KPMH 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

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

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

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 remaining) DATE

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Includes fields for Title, Name, Street Address, City, State, Zip, and checkboxes for Delete, Change, or Addition.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Robert N. Hay, Jr. Robert N. Hay, Jr. 4-20-99 202-858-2193

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**IBJ WHITEHALL BANK & TRUST C**

**DIRECTORS' BUSINESS ADDRESS**

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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**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	<del>Senior Vice President</del>
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

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