


No. C 21367	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MORGAN GUARANTY TRUST COMPAN MARION I. PEARSON 60 WALL ST.		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
	NEW YORK NY 10260 0060		3. Organized Under the Laws of: NY C 21367

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas A. Warner III	60 Wall Street	New York	NY	10260-0060
Secretary	Rachel F. Robbins	60 Wall Street	New York	NY	10260-0060
Directors	SEE ATTACHMENT				

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) Marion I. Pearson	Date July 23, 1998 Assistant Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

779

MORGAN GUARANTY TRUST COMPANY
of New York
BOARD OF DIRECTORS

DIRECTORBUSINESS ADDRESS

Paul A. Allaire
Chairman and Chief
Executive Officer

Xerox Corporation
P.O. Box 1600
800 Long Ridge Road
Stamford, CT 06904

Riley P. Bechtel
Chairman and Chief
Executive Officer

Bechtel Group, Inc.
P.O. Box 193965
San Francisco, CA 94119-3965

Lawrence A. Bossidy
Chairman and Chief
Executive Officer

AlliedSignal Inc.
P.O. Box 3000
Morristown, NJ 07962-2245

Martin Feldstein
President and Chief
Executive Officer

National Bureau of Economic
Research, Inc.
1050 Massachusetts Avenue
Cambridge, MA 02138-5398

Ellen V. Futter
President

American Museum of Natural History
Central Park West at 79th Street
New York, NY 10024

Hanna H. Gray
President Emeritus
and Harry Pratt Judson
Distinguished Service
Professor of History

The University of Chicago
Department of History
1126 East 59th Street
Chicago, IL 60637

Walter A. Gubert
Vice Chairman of
the Board

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

James R. Houghton
Retired Chairman of
the Board of Corning
Incorporated

80 E. Market Street
2nd Floor
Corning, NY 14830

DIRECTOR

James L. Ketelsen
Retired Chairman
and Chief
Executive Officer

John A. Krol
Chairman of the Board

Roberto G. Mendoza
Vice Chairman of
the Board

Michael E. Patterson
Vice Chairman of
the Board

Lee R. Raymond
Chairman of the Board
and Chief Executive
Officer

Richard D. Simmons
Retired: Former President
of the Washington Post
Company and the
International Herald Tribune

Kurt F. Viermetz
Retired Vice Chairman

Douglas A. Warner III
Chairman of the Board
and President

Douglas C. Yearley
Chairman and Chief
Executive Officer

BUSINESS ADDRESS

Tenneco Inc., c/o El Paso Energy
P.O. Box 2511
Houston, TX 77252-2511

E.I. du Pont de Nemours and Company
1007 Market Street
Wilmington, DE 19898

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Exxon Corporation
5959 Las Colinas Boulevard
Irving, TX 75039-2298

105 North Washington Street
Suite 202
Alexandria, VA 22314

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260

J.P. Morgan & Co. Incorporated
60 Wall Street
New York, NY 10260-0060

Phelps Dodge Corporation
2600 N. Central Avenue
Phoenix, AZ 85004-3014