

**Name and Address:**

PDR Services LLC  
86 Trinity Place  
New York, New York 10006-1372

**Details of organization:**

Limited liability company organized under Section 18-201 of the Limited Liability Company Law of the State of Delaware, on April 6, 1998.

**Affiliation:**

Wholly owned subsidiary of the American Stock Exchange LLC.

**Business or functions:**

Acts as sponsor of three unit investment trusts -- SPDR Trust Series 1, MidCap SPDR Trust Series 1, and Diamonds Trust Series 1 -- which issue American Stock Exchange listed securities.

**Certificate of Formation:**

Attached as Exhibit A.

**Limited Liability Company Agreement:**

Attached as Exhibit B.

**Officers, Governors, and Standing Committee members:**

**Member:** American Stock Exchange LLC.

**Directors:** Joseph B. Stefenelli, President; Lawrence G. Larkin, Vice President; Clifford J. Weber, Secretary and Treasurer.