**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**

**FLORIDA DEPARTMENT OF STATE**

**Secretary of State**

**DIVISION OF CORPORATIONS**

**FILED**

Feb 06 1996 8:00 am

**Secretary of State**

**DOCUMENT #: 100009 (0)**

**UNITED STATES CORPORATION COMPANY**

**Principal Place of Business**: 1013 CENTRE RD, WILMINGTON DE 19805

**Mailing Address**: 1013 CENTRE RD, WILMINGTON DE 19805

**Status**: Corporation

**State**: Delaware

**Type**: Domestic

**Date Incorporated or Qualified**: 07/15/1925

**Date of Last Report**: 05/01/1995

**FEI Number**: 13-6149455

**Certificate of Status Desired**: $8.75 Additional Fee Required

**Election Campaign Financing**: $5.00 May Be Added to Fees

**The corporation has liability for intangible tax under Section 199.032, Florida Statutes**: Yes

**Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**

1201 HAYS STREET

SUITE 105

TALLAHASSEE FL 32301

**Name**: JOHN H. PELLETIER

**Street Address (P.O. Box Number Is Not Acceptable)**: 375 HUDSON STREET 11TH FLOOR NEW YORK NY 10014

**City**: FL

**Zip Code**: 10014

**Name and Address of New Registered Agent**

**ASST. VICE PRESIDENT**: BRUCE R. WINN

1013 CENTRE ROAD

WILMINGTON DELAWARE 19805

**VICE PRESIDENT & TREAS.**: WILLIAM G. POPE

1013 CENTRE ROAD

WILMINGTON DELAWARE 19805

**VICE PRESIDENT & SECY**: LALOR BURDICK

1013 CENTRE ROAD

WILMINGTON DELAWARE 19805

**DIRECTOR**: HUNTER M. MARVEL

1013 CENTRE ROAD

WILMINGTON DELAWARE 19805

**SIGNATURE: JOHN H. PELLETIER**

1/17/96 (212) 463-4670

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Date**: 1/17/96

**Daytime Phone #: (212) 463-4670**