THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 06 1996 8:00 am
Secretary of State

PROF-11
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # 100009

1. Corporation Name
UNITED STATES CORPORATION COMPANY

2. Principal Place of Business
1013 CENTRE RD.
WILMINGTON DE 19805

2a. Mailing Address
1013 CENTRE RD.
WILMINGTON DE 19805

3. Date Incorporated or Qualified
07/15/1925

4. F.E.I. Number
13-6149455

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing
$5.00 May Be Added to Fees

7. The corporation has liability for intangible tax under a 190.032.
Florida Statutes: Yes □ No □

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

10. Signature
JOHN H. PELLETIER
1/17/96 (212) 463-4670

11. Pursuant to the provisions of Sections 607.0609 and 607.1506, 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 607.0609, Florida Statutes.

12. Officers and Directors

1. TITLE
P

2. TITLE
VS

3. TITLE
S

4. TITLE
T

5. TITLE
AS

6. TITLE
AVP

13. Additions/Changes to Officers and Directors in 12

1. TITLE
ASST. VICE PRESIDENT

2. TITLE
VICE PRESIDENT & TREAS.

3. TITLE
VICE PRESIDENT & SECY

4. TITLE
DIRECTOR

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(36), 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 of this report, or as an attachment with an address.

SIGNATURE: JOHN H. PELLETIER

1/17/96 (212) 463-4670