

100009

Annual Report

Filed 6-29-62

3 pgs.

No. 11-9-82

Tax for Years

1962

**CORPORATION REPORT AND
TAX RETURN OF**

*United States Corpora-
-tion Company*

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of

the State of Florida, this _____

day of _____

A. D. 19_____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. _____

Amt. 300

JUN 29 1962

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 10.00 JUN 29-62 #2 107400 ****10.00

1. NAME UNITED STATES CORPORATION COMPANY

2. ADDRESS 611 Van Buren Street, Tallahassee

3. ADDRESS 50 Broad Street, New York 4, N. Y.

4. NAME OF RESIDENT AGENT George G. Crawford ADDRESS 611 Van Buren Street, Tallahassee

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>David H. Jackman</u>	<u>President</u>	<u>ALL - 50 Broad Street</u>
<u>Charles N. Caldwell</u>	<u>Vice President</u>	<u>New York 4, N. Y.</u>
<u>Daniel A. Balt</u>	<u>Vice President</u>	
<u>Garvin P. Kiernan</u>	<u>Secretary</u>	
<u>John DeMattina</u>	<u>Treasurer</u>	

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
<u>Raymond J. Gorman</u>	<u>ALL - 50 Broad Street</u>
<u>David H. Jackman</u>	<u>New York 4, N. Y.</u>
<u>T. Lea Perot</u>	

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
100 Shares of par value of \$ 100.00 each.
 _____ Shares without nominal or par value.

OUTSTANDING Capital Stock

8. 5 Shares of the par value of \$ 100.00 each. \$ 500.00
 _____ Shares without nominal or par value (actual) \$ _____
 Total OUTSTANDING capital stock \$ 500.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.
 Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors December 31, 1961
 Is corporation active? YES If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

David H. Jackman (Corporate Seal)
 Attest: John DeMattina
 By President _____ Secretary

11. General nature of business engaged in Representation of corporations

12. Date incorporated _____
 STATE OF ~~FLORIDA~~ NEW YORK
 COUNTY OF NEW YORK

Personally appeared before me David H. Jackman, President who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 19th day of June 19 62
 (Notary Seal) Catherine E. McNealy
 Notary Public, State of New York

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.
 PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

CATHERINE E. McNEALY
 Notary Public, State of New York
 No. 41-78/1452
 Qualified in Queens County
 Cert. filed with New York Co. Clk.
 Term Expires March 30, 1964