Annual Report

1-10-95

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No. A. 9-16

Tax for Years

1956

CORPORATION REPORT AND
TAX RETURN OF

United States Corporation
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__

JUN 11, 1956

Secretary of State.
ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.33 Annual report of corporations contents.—
(1) All corporations hereinafter or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, in such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be necessary to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 1608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit, and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 608.33 shall be paid at that time.

608.35 Capital stock tax.—
(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

<table>
<thead>
<tr>
<th>Schedule for Capital Stock Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>For capital stock of over $500,000.00 and not over $1,000,000.00</td>
</tr>
<tr>
<td>For capital stock of over $1,000,000.00 and not over $2,000,000.00</td>
</tr>
<tr>
<td>For capital stock of over $2,000,000.00 and not over $5,000,000.00</td>
</tr>
</tbody>
</table>

608.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in 608.31, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of 608.33. He shall cause a notice of the requirements of 608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by 608.32 or pay the capital stock tax imposed by 608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of 608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:
Corporation Capital Stock Tax is due July first each year. On the inside of the form hereewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.
June 7, 1956

RE: UNITED STATES CORPORATION COMPANY (Florida)

Secretary of State
Tallahassee
Florida

Dear Sir:

We enclose herewith our Florida corporation’s Annual Report and check for $10.00 to cover the tax due.

Will you please send us the customary receipt?

Thank you very much.

Very truly yours,

[Signature]
Vice President

DMJ:CM
Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

JON. R. A. GRAY, Secretary of State, Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $10.00 to pay the tax imposed by said law.

(1) That UNITED STATES CORPORATION COMPANY

Principal place of business 611 Van Buren Street, Tallahassee

Insert to whom receipt is to be mailed 50 Broad Street, New York 4, N. Y.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Tallahassee County of Leon, has designated and established 611 Van Buren Street, Tallahassee, County of Leon, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent George G. Crawford

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. J. GORMAN</td>
<td>President</td>
</tr>
<tr>
<td>D. H. JACKMAN</td>
<td>Vice President &amp; Secy</td>
</tr>
<tr>
<td>T. LEA PEROT</td>
<td>Vice President</td>
</tr>
<tr>
<td>J. H. KIRTLAND</td>
<td>Treasurer</td>
</tr>
</tbody>
</table>

50 Broad Street, New York 4, New York

(3) NAMES AND ADDRESSES OF DIRECTORS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. J. GORMAN</td>
<td></td>
</tr>
<tr>
<td>D. H. JACKMAN</td>
<td>All - 50 Broad Street, New York 4, New York</td>
</tr>
<tr>
<td>T. LEA PEROT</td>
<td>New York 4, New York</td>
</tr>
</tbody>
</table>

(4) General nature of main business engaged in representation of corporations

(5) Date incorporated July 15, 1925.

(See copy of law printed herein).
Date of last meeting of Board of Directors: December 30th, 1955.

Is Corporation active? Yes. If inactive, state how long.

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT:

(6) The total authorized capital stock as follows:

100 shares of the par value of $100.00 each

shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5 shares of the par value of $100.00 each, $500.00

shares without nominal or par value, actual

the more and true number of shares issued and their actual value.

Evidence of actual value may be shown by a schedule hereafter.

Total outstanding capital stock: $500.00

Tax as per schedule: $10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

By President

ATTEST:

(Seal)

Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me R. J. GORMAN, President of

UNITED STATES CORPORATION COMPANY

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of June 1956.

(SEAL)

Catherine E. McNealy

(Signature of officer taking acknowledgment)