

100009

Annual Report

100002556081--3

Filed 8-18-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

AUG 18 7 58 AM '89

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

100009 0
UNITED STATES CORPORATION COMPANY
ONE GULF & WESTERN PLAZA
NEW YORK N Y 10023-7707

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Office by Corporation Principal Office, P.O. Box No. 22
TALLAHASSEE, FLORIDA

Street Address 21

15 Columbus Circle

P.O. Box No. 22

City and State 23

Zip Code 24

10023-7773

3. Date Incorporated or Qualified To Do Business in Florida

07/15/1925

4. Federal Employer Identification Number (FEIN)

13-6149455

5. Date of Last Report

07/07/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
O/O/D	KIERMAN, GARVIN P.	ONE GULF & WESTERN PLS.	NEW YORK, NY	
P	CAMPOLUNGO, Neil	15 Columbus Circle	NEW YORK, NY	10027-7773
P	RUTER, DANIEL G.	ONE GULF & WESTERN PLS.	NEW YORK, NY	
A/V/S	CARDOSI, Julius P	101 MERRITT 7, CORP. PK.	NORWALK, CT	06856
E/V/P	ROSENBERG, CHARLES	ONE GULF & WESTERN PLS.	NEW YORK, NY	
		15 Columbus Circle		
S	DAWSON, GRANT	ONE GULF & WESTERN PLS.	NEW YORK, NY	
		15 Columbus Circle		
V	CRAIG, STEPHEN	ONE GULF & WESTERN PLS.	NEW YORK, NY	
		15 Columbus Circle		
A/V/P	BRIGANTI, ANTHONY N.	101 MERRITT 7 CORP. PK.	NORWALK, CT.	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

NEBLEY, ALAN
226 WEST GEORGIA ST.,
TALLAHASSEE, FL. 32301

Name of New Registered Agent

RM Changed 2-3-89

Street Address 1 (Do NOT Use P.O. Box Numbers) A2

Street Address 2 (Do NOT Use P.O. Box Numbers) B3

City and State B4

FL.

Zip Code B5

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement that it is a registered office or registered agent or both in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent I am familiar with, and I accept the obligations of Section 607.025 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

10. If a foreign corporation, date first transacted business in Florida: 7/15/75

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed in Block 6.)

Signature:

Anthony N. Briganti

Date

6/29/89

Title: Name of Signing Officer or Director

Title

Assistant Secretary

Telephone Number

203 847 9101

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA