**CORPORATION**

**ANNUAL REPORT 1989**

**FLORIDA DEPARTMENT OF STATE**

**JIM SMITH**

**SECRETARY OF STATE**

**DIVISION OF CORPORATIONS**

**FILED**

**Aug 18 7 58 AM '89**

1. **Name and Address of Corporation Principal Office**
   - **ZIP + 4**
   - 100009 0
   - UNITED STATES CORPORATION COMPANY
   - ONE GULF & WESTERN PLAZA
   - NEW YORK NY 10023-7770

2. **Date Incorporated or Qualified To Do Business in Florida**
   - **07/15/1925**

3. **Federal Employer Identification Number (FEIN)**
   - **13-6149455**

4. **Date of Last Report**
   - **07/07/1988**

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

<table>
<thead>
<tr>
<th>Name of Officers or Directors</th>
<th>Street Address of Each Officer and Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. B. Fineman, Garvin F.</td>
<td>ONE GULF &amp; WESTERN PLAZA</td>
</tr>
<tr>
<td>P. Campolongo, Neil</td>
<td>101 MERITT 7 CORP PK</td>
</tr>
<tr>
<td>D. Weiser, Daniel A.</td>
<td>ONE GULF &amp; WESTERN PLAZA</td>
</tr>
<tr>
<td>A/V/S. Cardosi, Julius</td>
<td>15 COLUMBUS CIRCLE</td>
</tr>
<tr>
<td>E/V/P. Rosenberg, Charles</td>
<td>ONE GULF &amp; WESTERN PLAZA</td>
</tr>
<tr>
<td>S. Dawson, Grant</td>
<td>101 MERITT 7 CORP PK</td>
</tr>
<tr>
<td>V. Craig, Stephen</td>
<td>15 COLUMBUS CIRCLE</td>
</tr>
<tr>
<td>A/V/P. Briganti, Anthony N.</td>
<td>ONE GULF &amp; WESTERN PLAZA</td>
</tr>
</tbody>
</table>

**REGISTERED AGENT INFORMATION**

<table>
<thead>
<tr>
<th>Name of Registered Agent</th>
<th>Address</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neeley, Alan</td>
<td>226 WEST GEORGIA ST</td>
<td>NORWALK, FL, 32301</td>
</tr>
</tbody>
</table>

**FLORIDA CORPORATION ACT**

**SIGNED**

**ANTHONY N. BRIGANTI**

**Assistant Secretary**

**203 847 9101**

**PAYMENT ENCLOSED**

**# 35 10, DEPOSITED 7/12/89, 0200 18**

**P. * Certification that I am a director of the corporation, that I have read and understood my signature in the report and the report shall have the same legal effect as if made under oath.**

**Signature**

**ANTHONY N. BRIGANTI**

**Date**

**6/29/89**

**CERTIFICATE OF STATUS**