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Annual Report
Filed 6-18-85

2 pgs.

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DATE WHEN DUE NEXT YEAR 0
OTHER STATE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

<p>1. Name and Address of Corporation Principal Office</p> <p style="text-align: center;">100009 pm</p> <p>United States Corporation Company 70 Pine Street New York, NY 10070</p> <p><small>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</small></p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient:</p>
	Street Address
	P.O. Box No.
	City
	State Zip Code

<p>3. Date incorporated or Qualified To Do Business in Florida</p> <p>7/15/1925</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>13-6149455</p>	<p>5. Date of Last Report</p> <p>1/17/84</p>
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. Kiernan, Garvin P	P/D	70 Pine Street	New York, N.Y.
2. Miller, Daniel S	V/D	70 Pine Street	New York, N.Y.
3. Miller, Dana S	D	70 Pine Street	New York, N.Y.
4. Burbridge, Dennis J	T	70 Pine Street	New York, N.Y.

U.S. 5025 6/20/85
U.S. 2029, 3622/85 N.Y. 3.00
U.S. 5025 6/24/85, 1, 23.00

FILED
 JUN 18 PM 5:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Registered Agent Information	
Name and Address of Current Registered Agent	Name and Address of New Registered Agent
	<p>Name: <u>Alan Neely</u></p> <p>Street Address (Do NOT Use P.O. Box Number): <u>226 West Georgia Street</u></p> <p>City, State and Zip Code: <u>Tallahassee, FL 32301</u></p>

I, the undersigned, being the duly authorized officer of the above-named corporation, hereby certify that the foregoing is a true and correct copy of the information required by this report, and that the same is true and correct as of the date hereof.

\$3.00 additional fee required for Registered Agent changes.

Dennis Burbridge
DENNIS BURBRIDGE
Treasurer

DATE: 3/30/85
212-952-0400

\$5 additional fee required for a Certificate of Status