**CORPORATION ANNUAL REPORT 1984**

**FLORIDA DEPARTMENT OF STATE**
George Firestone
Secretary of State

**DIVISION OF CORPORATIONS**

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1. **Name and Address of Corporation Principal Office**

   100009
   UNITED STATES CORPORATION COMPANY
   70 PINE STREET
   NEW YORK N Y 10270

2. **Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient**

   Street Address
   P.O. Box No
   City
   State
   Zip Code

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3. **Date Incorporated or Qualified To Do Business in Florida**

   07/15/1925

4. **Federal Employer Identification Number (FEIN)**

   3-149458

5. **Date of Last Report**

   01/20/1983

6. **Names and Street Addresses of Each Officer and Director as of December 31, 1983**

<table>
<thead>
<tr>
<th>Names of Officers and Directors</th>
<th>Title</th>
<th>Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. NUTER, DANIEL S</td>
<td>V/D</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>2. KIERNAN, GARRYN</td>
<td>P/D</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>3. MCNEALY, CATHERINE</td>
<td>S</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>4. MURPHY, HATTIE F</td>
<td>T</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
</tbody>
</table>

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**Registered Agent Information**

7. **Name and Address of Current Registered Agent**

   VARNUM, JANIE R.
   108 EAST THIRD AVE.
   TALLAHASSEE, FL. 32301

8. **Name and Address of New Registered Agent**

   Name
   Street Address (Do NOT Use P.O. Box Number)
   City, State and Zip Code

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9. **Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.**

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

   SIGNATURE (Registered Agent Accepting Appointment)
   DATE

   $3.00 additional fee required for Registered Agent changes.

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10. **Signature**
    
    Signature: [Signature]
    
    Date: Jan. 17, 1984
    
    Telephone Number: 212-952-0400

11. **Should you desire a certificate of status check the box below and include an additional $5.00 with your payment**

    CERTIFICATE OF STATUS DESIRED: [ ]

    $5.00 additional fee required for certificates.