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Annual Report

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Tax for Years

1950

CORPORATION REPORT AND
TAX RETURN OF

United States Corporation Company

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida this JUN 19 1950 day of , A. D. 19

Secretary of State.
(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—(AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Name of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act, including those corporations hereinafter incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State, July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the principal office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of the Board of Directors whether or not the corporation has been actively engaged in business during the previous twelve months, and all shares of capital or paid-up capital and the total amount of capital stock, the par value of the capital stock allocated for use in the State of Florida, and such other information as may be needed to show the nature and extent of such corporation, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State, for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

Schedule for Filing Fees

For all corporations with capital stock not exceeding $10,000.00 10.00
For Capital Stock of over $10,000.00 and not over $25,000.00 25.00
For Capital Stock of over $25,000.00 and not over $50,000.00 50.00
For Capital Stock of over $50,000.00 and not over $100,000.00 75.00
For Capital Stock of over $100,000.00 and not over $200,000.00 125.00
For Capital Stock of over $200,000.00 and not over $500,000.00 250.00
For Capital Stock of over $500,000.00 and not over $1,000,000.00 500.00
For Capital Stock of over $1,000,000.00 and not over $2,000,000.00 750.00
For Capital Stock over $2,000,000.00 1,000.00

The Capital Stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and require the blanks upon request to make the annual reports called for in this law. The Secretary of State or any of his officers may receive and, if the information called for is given in such reports he shall file the same as in the charts and keep such reports as public records. He shall pay into the state treasury any such tax as may be paid, and it is the duty of the Secretary of State to determine all moneys collected under the provisions of this Act. Each amount collected for printing forms, envelopes, and other expenses found to be actually necessary in carrying out the provisions of this law, upon approval of the same funds not to exceed fifteen thousand dollars annually.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fall to file within thirty days after July first, the report called for herein and the tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter of corporate existence in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall be denied its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due under said Act shall be paid. On January first of each year the Secretary of State shall make out a list of the corporations in his office, which have not complied with the provisions of Act and shall mail a copy of such list to the Clerk of Courts, Circuit Courts, and County Court of Record, the Circuit Judges and the Justices of the Peace of the State.

Section 6. The following shall be exempt from the provisions of this Act: assessed, telephone and telegraph companies, bank and trust companies, bond guarantee companies, insurance companies and other corporations not for profit, and corporations and companies so exempt from the operation of this Act being regulated by other laws.

Section 7. Nothing in this Act shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, provided, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay said tax.

Section 8. The Secretary of State shall make statement as required in Section 4 to corporations of record subject to the provisions of this Act, giving the reason, the time in which reports must be filed, provided, however, in case of any Florida corporation organized less than twelve months prior to July 1st of any year in which reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, in such event the tax due for that year shall be prorated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of each year, and the tax payable thereon shall be due to be paid at that time.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining parts thereof shall remain in full force and effect, to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any stock corporation should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least $10.00 per share, which presumption may be overcome by actual proof. For the purpose of this Act, the Secretary of State is hereby authorized to make such investigations as may be necessary to determine the value of such stock and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 23, 1931.
Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns to the Secretary of State of Florida
As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

HON. 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

Give correct name of corporation.

Principal place of business 611 Van Buren Street, Tallahassee
Insert to whom receipt is to be mailed 160 Broadway, New York, 7, New York

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

City of 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:

Name Address
A. W. BRITTON President 160 BROADWAY, NEW YORK 7, N. Y.
R. J. GORMAN Vice-President
T. LEA PENOT Vice-President
DAVID H. JACKMAN Vice-President
R. J. GORMAN Secretary
J. H. KIRTLAND Treasurer

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address
Arthur W. Britton
Raymond J. Gorman
David H. Jackman

(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: May 31st, 1950

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 $1.00 each
- shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

- 5 shares of the par value of $1.00 each $500.00
- shares without nominal or par value, fixed by law for purpose of taxation at $100.00 per share $500.00

Total outstanding capital stock $500.00
Tax as per schedule $10.00

Note: In the case of no par value, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

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 statement of facts to be true and correct as shown by our books.

(SEAL)

By President and Vice-President

ATTEST:

(SEAL)

Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me, David H. Jackson, Vice-President of United States Corporation Company, who deposits 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 16th day of June, 1950.

(SEAL)

Catherine McPeak

(Commissioner of Corporations)