DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1983

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

APPROVED AND FILED

FLORIDA DEPARTMENT OF STATE CORPORATIONS DIVISION

Filing Fee of $10 Required — Make Checks Payable To: Secretary of State, TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office:

300007
UNITED STATES CORPORATION CO
70 PINE STREET
NEW YORK N Y 10270

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

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

3. Date Incorporated or Qualified

To Do Business in Florida

07/15/1925

4. Federal Employer Identification Number (FEIN)

13-1473455

5. Date of Last Report

01/21/1982

6. Names and Street Addresses of Each Officer and Director

<table>
<thead>
<tr>
<th>Names of Officers and Directors</th>
<th>Title</th>
<th>Street Address of Each Officer and Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nuter, Daniel S</td>
<td>V/D</td>
<td>70 PINE ST NEW YORK, NY 00000</td>
</tr>
<tr>
<td>Kiernan, Garvin</td>
<td>P/D</td>
<td>70 PINE ST NEW YORK, NY 00000</td>
</tr>
<tr>
<td>McNealy, Catherine</td>
<td>S</td>
<td>70 PINE ST NEW YORK, NY 00000</td>
</tr>
<tr>
<td>Murphy, Hattie F</td>
<td>T</td>
<td>70 PINE ST NEW YORK, NY 00000</td>
</tr>
</tbody>
</table>

Registered Agent Information

<table>
<thead>
<tr>
<th>T Name and Address of Current Registered Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moore, Edgar M</td>
</tr>
<tr>
<td>300 EAST PARK AVE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B Name and Address of New Registered Agent</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Street Address (Do NOT Use P.O. Box Number)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>City, State and Zip Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>32301</td>
</tr>
</tbody>
</table>

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 submit this statement for the purpose of changing its 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

SIGNATURE ___________________________ DATE ___________________________

(Registered Agent Accepting Appointment)

$5.00 additional fee required for Registered Agent changes.

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 submit this statement for the purpose of changing its 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

SIGNATURE ___________________________ DATE ___________________________

(Registered Agent Accepting Appointment)

$5.00 additional fee required for Registered Agent changes.

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

I certify that I am an officer of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607 P.S.

I further certify that I understand my signature on this report shall have the same legal effect as it made under oath.

Signature ___________________________ Date 9/4/83

Typed Name of Signing Officer

HATTIE F. MURPHY

TREASURER