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

George Firestone
Secretary of State

APPROVED AND FILED

JAN 20 10 24-AM 1993

FLORIDA DEPARTMENT OF STATE CORPORA TIONS DIVISION

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

STATE OF FLORIDA, IN THE COUNTY OF DUSK

1. Name and Address of Corporation Principal Office:

UNIVERSAL CORPORATION CO
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

3. Date Incorporated or Qualified To Do Business in Florida

07/15/1925

4. Federal Employer Identification Number (FEIN)

13-147455

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 (Do NOT Use Post Office Box Numbers)</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>NUTER, DANIEL S</td>
<td>V/D</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>KIERNAN, GARVIN</td>
<td>P/D</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>MCNEALY, CATHERINE</td>
<td>S</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>MURPHY, HATTIE F</td>
<td>T</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
</tbody>
</table>

Registered Agent Information

7. Name and Address of Current Registered Agent

MOORE, EDGAR M
300 EAST PARK AVE

8. Name and Address of New Registered Agent


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 of its board of directors.on

SIGNATURE  
(Registered Agent Accepting Appointment)  DATE

$3.00 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 of its board of directors on

SIGNATURE
(Registered Agent Accepting Appointment)

DATE

5. Date of Last Report

01/21/1982

10. $3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I certify that I am an officer of the corporation and the signature of the officer is correct.

Signature

DATE

1/4/93

Typed Name of Signing Officer

HATTIE F. MURPHY

Title

TREASURER

Telephone Number

212-952-0400