No. A-9-5

Tax for Year

1951

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
day of
A. D. 1951

Secretary of State.
(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIREING THE FILING OF THIS REPORT—

(AS AMENDED)

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

Section 1. All corporations, except such as are specifically excepted in Section 6 of this Act, including those corporations hereafter incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which herefore have been or may hereafter be authorized to do business in the State of Florida, shall and are hereby required to file with the Secretary of State a statement on July 1st of each year a sworn report on such form as the Secretary of State may prescribe, giving the names of the officers and directors and the first office address of each, the home office of the corporation, the name and address of the resident agent upon whose 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 the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the amount of capital stock if any or the par value thereof, the total amount of capital in the corporation and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be required to show if the corporation is active or inactive, and such other information as may be necessary, to the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as prescribed 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 $100,000.00 | $10.00 |
| For Capital Stock of over $100,000.00 and not over $250,000.00 | 25.00 |
| For Capital Stock of over $250,000.00 and not over $500,000.00 | 50.00 |
| For Capital Stock of over $500,000.00 and not over $1,000,000.00 | 75.00 |
| For Capital Stock of over $1,000,000.00 and not over $2,000,000.00 | 100.00 |
| For Capital Stock of over $2,000,000.00 and not over $5,000,000.00 | 200.00 |
| For Capital Stock of over $5,000,000.00 and not over $10,000,000.00 | 500.00 |
| For Capital Stock of over $10,000,000.00 and not over $25,000,000.00 | 750.00 |
| For Capital Stock over $25,000,000.00 | 1,000.00 |

The Capital Stock above mentioned refers to the Issued and Capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and manner of the report required and if the information called for is given in such reports shall fix the penalties to be imposed for failure to file and keep such reports as public records. He shall pay into the state treasury to be held in trust for public purposes as the Legislature may determine, all moneys collected under the provisions of this law. Such amounts shall be used for postal, telegraphic, filing, clerical, and other expenses found to be necessary in carrying out the provisions of this law are appropriated from such funds not to exceed thirteen thousand dollars annually.

Section 4. The Secretary of State shall cause 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 fail to file in full within thirty days after July 1st of each year a sworn report in accordance with the provisions of this Act.

Section 5. Penalty for Failure to File Report. Any corporation failing to comply with the provisions of this Act within six months from the date of incorporation or within the time limited in any year in which reports are due to be filed and the tax due to be paid shall be subject to a fine not exceeding ten dollars and in addition to such fine, the corporation and its officers, if they shall be found guilty, shall be subject to the penalties provided in this Act.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone companies, electric light and power companies, building and loan associations, insurance companies, and corporations not for profit; those corporations and companies as exempt from the requirements of law by being regulated by paying excess taxes under other provisions of law.

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

Section 8. Notwithstanding the provisions of this Act, the Secretary of State shall cause a statement to be filed with him in each instance where a report required to be filed shall not be filed, and the corporation and its officers shall be subject to the penalties of this Act and in addition thereto, shall be subject to the penalties of law.

Section 9. All statements required to be filed under this Act shall be due by July 1st of each year and shall be filed on or before July 1st of each year, the tax and the report being due at that time.

Section 10. Any clause or section of this Act which, for any reason, may be held invalid or void will be severable and the remaining portions thereof shall stand and 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. No per value stock; valuation. In the event the shares of stock of any such corporation shall be sold or declared invalid at any time, each such share shall be deemed outstanding to have value of at least one hundred dollars per share, which provision may be overridden by an agreement of the Secretary of State. For the purpose of this law the Secretary of State shall have such power and authority as the Legislature may give him to issue, sell, and declare invalid such stock and the fair market value of the stock included, the price for which the stock was sold and the surplus in part of the capital structure.

Approved May 28, 1931.
United States Corporation Company

EXECUTIVE OFFICES
160 BROADWAY
NEW YORK 3, N.Y.
WHERE 4-7930

June 5th, 1951

To the Secretary of State,
Tallahassee,
Florida.

Dear Sir:-

We enclose herewith the 1951 Annual Corporation
Report and Tax Return of United States Corporation Company
(Florida) and our check for $10.00.

Will you please send us the customary receipt?

Very truly yours,

[Signature]
Vice-President

DHJ:CH
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 WHITE STATES CORPORATION COMPANY

Principal place of business: 611 Van Buren Street, Tallahassee

Insert to whom receipt is to be mailed: 160 Broadway, New York, N.Y.

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, 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
A. W. BRITTON
R. J. GORMAN
D. L. BENT
D. H. JACKMAN
R. J. GORMAN
J. H. KIRKLAND

Address
President
Vice-President
Vice-President
Vice-President
Secretary
Treasurer

3. NAMES AND ADDRESSES OF DIRECTORS:

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

Address

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: December 29, 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 $100.00 each
- Shares without nominal or par value

**OUTSTANDING CAPITAL STOCK AS FOLLOWS:**

- 5 shares of the par value of $500.00 each
  - Shares without nominal or par value, actual
  - Value being $500.00
- Total outstanding capital stock: $500.00
- Tax as per schedule: $10.00

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.

**ATTEST:**

**STATE OF NEW YORK**

**COUNTY OF NEW YORK**

Personally appeared before me, David H. Jackson, Vice-President of United States Corporation Company, who deposes 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 5th day of June, 1931.

**Catherine E. McEady**

[Signature]