No. A-9-66
Tax for Years A-9-66
1947
CORPORATION REPORT AND TAX RETURN OF

United States

Cooperin Company

P.O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this day of April 11, 1947

A.D. 1947

Secretary of State
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 Nature of Filing Fee Thereon.

Section 1. All corporations, except as are specifically exempted in Section 6 of this Act including those corporations hereinafter 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 hereafter be or may hereafter be authorized to do business in the State of Florida, he and the same are hereby required to file with the Secretary of State on 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 post office address of each, the Florida 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 its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have not been executed and upon the same is required the number of the shares of the capital stock of such corporation, the number of all shares, both issued and unissued, the total amount of original capital stock and if a foreign corporation the amount of its capital stock disclosed on the issue of the State of Florida and such other information as may be necessary to show if the corporation is active or inactive, 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

<table>
<thead>
<tr>
<th>Capital Stock</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>over $10,000.00 and not over $25,000.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>over $25,000.00 and not over $50,000.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>over $50,000.00 and not over $100,000.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>over $100,000.00 and not over $250,000.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>over $250,000.00 and not over $500,000.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>over $500,000.00 and not over $1,000,000.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>over $1,000,000.00 and not over $2,000,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>over $2,000,000.00 and not over $5,000,000.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>over $5,000,000.00 and not over $10,000,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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 furnish the blanks upon request to make the annual reports called for under this Act. It shall be the duty of the Secretary of State to examine the reports when received and the information therein contained shall be preserved by the Secretary of State in the files of the State Treasury to be used for such purposes as the Legislature may determine. In general, any corporation subject to the provisions of this Act and having a capital stock of over $1,000,000.00 shall not be required to file reports thereunder.

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 fail to file within thirty days after July 1st, the report called for herein and/or pay the filing fee or 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 or corporate privileges in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit 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 and/or penalties paid. On January 1st of each year the Secretary of State shall make up a list of the corporations of record in this office which have failed to comply with the provisions of this Act and shall mail a copy of such list to the Clerk of the Circuit Courts, and Civil Courts of Record, the Circuit Judges and the Justices of the Peace in this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, public utility companies, insurance companies, banks, savings and loan associations and all corporations and associations not for profit; these corporations and companies are exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

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, or unless such corporation shall file a statement with the Secretary of State setting forth its status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statement as required in Section 4 to corporations of record subject to the provisions of this Act, giving notice of the time in which reports must be filed, provided, however, that in case of any Florida corporation having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed, the tax due to be paid and in case of any foreign corporation which has been authorized to be doing business in Florida for less than twelve months at the time the report is due to be made, and the tax due to be paid, then in that 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 Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year, it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 portions thereof shall remain and remain in full force and effect in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

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

Section 12. In the event the shares of stock of any such corporation should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have a value of $1.00 and such presumption may be overcome by actual proof submitted to the Secretary of State. Whenever in any case under this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no par value stock as he may determine to be from the proof submitted.

Approved May 28, 1931.
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,
Principal place of business: 120 E. PENSACOLA 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 120 EAST PENSACOLA 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:

H. CLAY CRAWFORD

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel E. Howard</td>
<td>President 160 Broadway, New York 7, N. Y.</td>
</tr>
<tr>
<td>Arthur W. Britton</td>
<td>Vice-President</td>
</tr>
<tr>
<td>Raymond J. Cowan</td>
<td>Secretary</td>
</tr>
<tr>
<td>Vacant</td>
<td>Treasurer</td>
</tr>
<tr>
<td>H. Clay Crawford</td>
<td>Asst. Secretary 120 East Pensacola Street</td>
</tr>
</tbody>
</table>

Tallahassee, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel E. Howard</td>
<td>160 Broadway, New York 7, N. Y.</td>
</tr>
<tr>
<td>Arthur W. Britton</td>
<td></td>
</tr>
<tr>
<td>Samuel C. Wood</td>
<td></td>
</tr>
</tbody>
</table>

(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, 1942

Is Corporation active? Yes

Is the purpose of the Corporation to begin operations in the future? No

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 $100.00 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 $10,000

Tax as per schedule

Note: In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

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.

[Signature]

By President

ATTEST:

[Signature]

Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me Arthur W. Britton, Vice-President

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 21st day of April 1947.

[Signature]

(SEAL)

[Signature]