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Annual Report

Filed 5-1-95

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9 pgs.

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

①

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT #

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1. **1. Incorporator Name**
UNITED STATES CORPORATION COMPANY

2. **2. Mailing Address** **2a. Principal Place of Business**
101 MERRITT CORPORATE PARK 101 MERRITT CORPORATE PARK
PO BOX 5105 PO BOX 5105
NORWALK CT 06852-1505 NORWALK CT 06852-1505

3. **3. Date Incorporated or Qualified** 7/15/1925 **3a. Date of Last Report** 5/01/1993 2/2/94

4. **4. FEI Number** 13-6149455 **4b. Acted For** Not Applicable

5. **5. Certificate of Status Desired** \$8.75 Additional Fee Requested **6. Election Campaign Financing Trust Fund Contribution** \$5.00 May Be Added to Fees

7. **7. Nonprofit Exempt from \$138.75 Supplemental Fee** **8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes.** Yes No

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION REGISTERED SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits 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 the corporation's board of directors hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505 or 617.1503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
15 TITLE	***SEE ATTACHED RIDER***
16 NAME	
17 STREET ADDRESS	
18 CITY ST ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY ST ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY ST ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY ST ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY ST ZIP	
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY ST ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY ST ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY ST ZIP	

PLEASE SEE ATTACHED RIDER

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.03, Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: DENNIS E. HOWARTH / *Dennis E. Howarth* 4/25/95 212-463-4674 *He*

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UNITED STATES CORPORATION COMPANY.

OFFICERS:

Daniel R. Butler	President	1013 Centre Road Wilmington, DE 19805
Bruce R. Winn	Vice President & Secretary	1013 Centre Road Wilmington, DE 19805
William H. Freeborn, Jr.	Vice President	1013 Centre Road Wilmington, DE 19805
Mark A. Rossar	Vice President	1201 Hays Street Tallahassee, FL 32301
Dennis E. Howarth	Vice President	375 Hudson Street New York, NY 10014
Peter Malkin	Vice President Information Technology	375 Hudson Street New York, NY 10014
Clint Gaffney	Vice President / Sales	375 Hudson Street New York, NY 10014
Cathy Goodfriend	Vice President / Finance	375 Hudson Street New York, NY 10014
Lena Panariel	Treasurer	1013 Centre Road Wilmington, DE 19805
Grant M. Dawson	Secretary	375 Hudson Street New York, NY 10014

Directors:

Daniel R. Butler	1013 Centre Road Wilmington, DE 19805
Lalor Burdick	1013 Centre Road Wilmington, DE 19805
Hunter M. Marvel	1013 Centre Road Wilmington, DE 19805
Rodman Ward, Jr., Esq.	1013 Centre Road Wilmington DE 19805

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F. Michael Donoio, Jr.

**1013 Centre Road
Wilmington, DE 19805**

Phillip A. Turberg

**1013 Centre Road
Wilmington, DE 19805**

Gretchen Butler Clayton, Esq.

**1013 Centre Road
Wilmington, DE 19805**

James M. Garnett

**1013 Centre Road
Wilmington, DE 19805**

Rodman Ward, III

**1013 Centre Road
Wilmington, DE 19805**

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SUPPLEMENTAL LIST OF OFFICERS

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Lisa Cooley	Asst. Vice President	170 Washington Ave. Albany, NY 12201
Carol O'Brien	Asst. Vice President	500 Central Avenue Albany, NY 12206-2290
Ann Jones	Asst. Secretary	801 Brickell Avenue, Ste. 935 Miami, FL 33131
Rachel Searcy	Asst. Vice President	66 Luckie Street, Ste. 604 Atlanta, Ga 30303
Charles Coyle	Asst. Vice President	66 Luckie Street, Ste. 604 Atlanta, Ga 30303
Ellen Melnick	Asst. Secretary	66 Luckie Street, Ste. 604 Atlanta, Ga 30303
Jan Leman	Asst. Secretary	Parkview Office Bldg. 4664 Jamestown Avenue, Ste: 135 Baton Rouge, LA 70808
Maureen Allen	Asst. Secretary	317 East 4th Street, Ste. 310 Olympia, WA 98501
Robin Repas	Asst. Secretary	600 First Ave., Ste 500 Seattle, WA 98104-2221
Robert Porcelli	Asst. Secretary	84 State Street Boston, MA 02109
Jay Robbins	Asst. Vice President	84 State Street Boston MA 02109
Betsy Gould	Asst. Secretary	502 E. John Street, Rm E Carson City, NV 89006
Bernadette Fahy	Asst. Vice President	33 No. La Salle Street, Ste. 1925 Chicago, IL 60602
Kim Kurzeniec	Asst. Secretary	33 No. La Salle Street, Ste. 1925 Chicago, IL 60602
Franci Snow	Asst. Secretary	16 East Broad Street, Ste. 1925 Columbus, Ohio 43215

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Tony Alexander	Asst. Vice President	400 N. St. Paul, Ste. 1025 Dallas Texas 75201
Susan Prevost	Asst. Vice President	400 N. St. Paul, Ste. 1025 Dallas Texas 75201
Roger Brown	Asst. Vice President	1 Civic Center Plaza 1560 Broadway, Ste. 620 Denver CO 80202
Bettys Ann Havelow	Asst. Vice President	32 Lookerman Square, Ste. L100 Dover DE 19901
Kay Stubbs	Asst. Secretary	32 Lookerman Square, Ste. L100 Dover, DE 19901
Karen Dyer	Asst. Secretary	100 Pine Street, Ste. 330 Harrisburgh, PA 17101
Jamie Hall	Asst. Vice President	30 High Street Hartford CT 06103
Howard Volz	Asst. Vice President	600 Tavis, Ste. 2160 Houston, TX 77002
Mariene Ryan	Asst. Secretary	5670 Wilshire Blvd., Ste. 750 Los Angeles, CA 90036
Andrew Moizzi	Asst. Vice President	5670 Wilshire Blvd., Ste. 750 Los Angeles, CA 90036
Charles Baclet	Asst. Vice President	1820 Von Karman Irvine, CA 92715-1029
Cassandra Antonetz	Asst. Vice President	375 Hudson Street New York, NY 10014
Carol Glospe	Asst. Vice President	375 Hudson Street New York, NY 10014
John Hoenigmann	Asst. Vice President	375 Hudson Street New York, NY 10014
Richard Kushay	Asst. Vice President & Asst. Vice President	375 Hudson Street New York, NY 10014
Dale K. Marvin	Asst. Vice President	375 Hudson Street New York, NY 10014

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Patrick O'Neil	Asst. Vice President	375 Hudson Street New York, NY 10014
Sam Saleem	Asst. Secretary	375 Hudson Street New York NY 10014
Delia Takento	Asst. Vice President	375 Hudson Street New York, NY 10014
Merryl Wiener	Asst. Vice President	375 Hudson Street New York, NY 10014
Jennifer Duricek	Asst. Vice Pre ident	225 South 15th St. Philadelphia, PA 19102
Marie Buckley	Asst. Secretary	1455 Response Road, Ste. 250 Sacramento, CA 95815
Scott Sims	Asst. Vice President	433 California St., Ste. 830 San Francisco, CA 94104
Becky Milanio	Asst. Secretary	433 California St., Ste. 830 San Francisco, CA 94104
Brett Davis	Asst. Vice President	600 First Ave. , Ste. 500 Seattle, WA 98104
Cynthia Herrera	Asst. Secretary	600 First Ave. , Ste. 500 Seattle, WA 98104
Sheila Hawkins	Asst. Secretary	1090 Vermont Ave., Ste. 430 Washington , DC 20005
Freddie Collins	Asst. Vice President	1090 Vermont Ave., Ste. 430 Washington , DC 20005
Gloria Barry	Asst. Vice President	1090 Vermont Ave., Ste. 430 Washington , DC 20005
Merridith Cramer	Asst. Secretary	830 Bear Tavern Road, Ste. 305 West Trenton, NJ 08628
Doreen Haeselin	Asst. Secretary	830 BearTavern Road, Ste. 305 West Trenton, NJ 08628
Jan Murphy	Asst. Vice President	830 BearTavern Road, Ste. 305 West Trenton, NJ 08628

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SUPPLEMENTAL LIST OF LOCAL OFFICERS

Alabama	Edwin F. Livingston	30 South Perry Street Montgomery, Alabama 36104
Alaska	D. Elizabeth Cuadra	240 Main Street Juneau, Alaska 99801
Arizona	Garnet Swaine	7037 North 11th Street Phoenix, Arizona 85020
Arizona	Gloria Swaine	7030 North 11th Street Phoenix, Arizona 85020
Arkansas	John C. Calhoun, Jr.	One Riverfront Place, 18th FL. North Little Rock, Arkansas 72114
Hawaii	Todd Z. Tanaka	Grosvenor Center, Mauka Tower, 26th Fl 737 Bishop Street Honolulu, Hawaii 96813
Hawaii	Susan Haberberger	Grosvenor Center, Mauka Tower, 26th Fl 737 Bishop Street Honolulu, Hawaii 96813
Idaho	William J. Batt	702 West Idaho Street Boise, Idaho 83702
Indiana	Robert W. Loser, II	251 East Ohio Street, Ste. 500 Indianapolis, Indiana 46204
Iowa	Gregory J. Wilson	729 Insurance Exchange Building Des Moines, Iowa 50309
Kansas	Robert S. Johnson	534 South Kansas Ave. Ste. 1108 Topeka, Kansas 66603
Kentucky	Winfrey P. Blackburn, Esq.	600 West Main Louisville Kentucky 40602
Louisiana	Harold Wedig	203 Carondelet Street, Ste. 811 New Orleans, Louisiana 70130-3017
Maine	Severin M. Beliveau	45 Memorial Circle Augusta, Maine 04330

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Michigan	Barbara Sheldon	501 South Capitol Avenue Lansing Michigan 48933
Minnesota	Nevin R. Harwood	33 South Sixth Street, Multifood Tower Minneapolis, Minnesota 55402
Mississippi	Charles A. Brewer	506 South President Street Jackson, Mississippi 39201
Missouri	John L. Heame	300 B. East High Street Jefferson City, Missouri 65101
Montana	R.J. "JIM" Sewell, Jr.	26 West Sixth Avenue Helena, Montana 59601
Nebraska	Warren C. Johnson	1900 First Tier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
Nebraska	Lauren W. Wismer	1900 First Tier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
New Hampshire	Bradford E. Cook	1000 Elm Street Manchester, New Hampshire 03101
New Mexico	David L. Lunt	1421 Luisa Street, Ste. S Santa Fe, New Mexico 87501
North Carolina	Thomas D. Bunn	327 Hillsborough Street Raleigh, North Carolina 27603
North Dakota	James P. Rausch	320 North 4th Street Bismark, North Dakota 58501
Ohio	David R. Alban	380 South 5th Street Columbus, Ohio 43215-5436
Oklahoma	Gary L. Parrish	115 S.W. 89th Street Oklahoma City, OK 73139-3511
Rhode Island	Stephani Turner	170 West Minister Street Providence, Rhode Island 02903
Rhode Island	Dorothy Schofield	170 West Minister Street Providence, Rhode Island 02903