

100009

Annual Report  
Filed 1-9-78

2 pgs.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT  
1978



Bruce A. Smithers  
Secretary of State

Do not write  
in these areas

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form DOR 200 12-1-77)

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

<p>1. Name and Address of Corporation Principal Office:</p> <p>150009 UNITED STATES CORPORATION COMPANY 70 PINE STREET NEW YORK N Y 10005</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p>	
	<p>Street Address</p>	
	<p>P.O. Box No. FEB -2-78 -2 27200 -4444</p>	
	<p>City</p>	
<p>State</p>		<p>Zip Code</p>

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>07/15/1925</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>13-0149455</p>	<p>5. Date of Last Report</p> <p>1977</p>
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
JACKMAN, DAVID H	PRES DIR		70 PINE ST	NEW YORK, NY
KIERNAN, GARVIN P	V-PRES DIR		70 PINE ST	NEW YORK, NY
MCNEALY CATHERINE E	SEC		70 PINE ST	NEW YORK, NY
DE MATTINA, JOHN	TREAS DIR		70 PINE ST	NEW YORK, NY

<p>7. Registered Agent Information</p> <p>If you wish to change Registered Agent on this form, enter all new information here</p>	<p>Name: MOORE, EDGAR M.</p>	<p>Street Address (Do NOT Use P.O. Box Number): 800 BARNETT BANK BLDG.</p>
	<p>City, State and Zip Code: TALLAHASSEE, FL 32302.</p>	
	<p>Name:</p> <p>City, State and Zip Code:</p>	<p>Street Address (Do NOT Use P.O. Box Number):</p>

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

<p>Typed Name of Signer: JOHN DE MATTINA</p>	<p>Title: Treasurer</p>	<p>Telephone Number: NY 952-0100</p>
<p>Signature: [Handwritten Signature]</p>		<p>Date: 1/9/78</p>

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.