Annual Report
Filed 1-9-78
2 pgs.
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

130009
UNITED STATES
CORPORATION COMPANY
70 PINE STREET
NEW YORK N Y 10009

2. Entity Change of Address of Corporation Principal Office:

If above address is incorrect in any way, enter the correct address
P.O. Box No., FEB 2-78 - 2 27260
City
State
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida
07/15/1925

4. Federal Employer Identification Number (FEIN)
12-8149455

5. Date of Last Report
1977

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>JACKMAN, DAVID H</td>
<td>PRES</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>KIERNAN, GARVIN P</td>
<td>DIR</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>MCNEALY CATHARINE E</td>
<td>SEC</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>DE MATTINA, JOHN</td>
<td>TRES</td>
<td>70 PINE ST</td>
<td>NEW YORK, NY</td>
</tr>
</tbody>
</table>

7. Registered Agent Information

Moore, Edgar H.
800 Barnett Bank Bldg.
Tallahassee, FL 32302.

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.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, P.L. Further certify that I understand my signature on this report shall have the same legal effect as if made under oath.

Signed: John De Mattina
Title: Treasurer
Date: 09/04/78
Telephone Number: 22-84-0600