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:  

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

2. Change of Address of Corporation Principal Office:  

Street Address  

P.O. Box No.  

City  

State  

Zip Code  

3. Date Incorporated or Qualified To Do Business in Florida  

07/13/1929  

4. Federal Employer Identification Number (FEIN)  

13-0147455  

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 P.O. 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 N Y</td>
</tr>
<tr>
<td>KIERNAN GARVIN P</td>
<td>DIR</td>
<td>70 PINE ST</td>
<td>NEW YORK N Y</td>
</tr>
<tr>
<td>MCNEALY CATHERINE E</td>
<td>SEC</td>
<td>70 PINE ST</td>
<td>NEW YORK N Y</td>
</tr>
<tr>
<td>DE MATTINA JOHN</td>
<td>TRES</td>
<td>70 PINE ST</td>
<td>NEW YORK N Y</td>
</tr>
</tbody>
</table>

7. Registered Agent Information  

MORRIS EDGAR M.  

Street Address (Do NOT Use P.O. Box Number)  

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.  