No. A-9 A

Tax for Years

1946

CORPORATION REPORT AND TAX RETURN OF

United States Corporation

Company

P. O. ADDRESS

Filed in the office of the Secretary of State

of the State of Florida, this

day of MAY 1, 1946

A. D. 19

Secretary of State
CHAPTER 1467—ACTS OF 1931 REQUIRING THE FILING OF THIS REPORT (AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Such Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of a Filing Fee Therefor.

Section 1. All corporations, except such as are specifically exempted in Section 2 of this Act including those corporations hereinafter incorporated under the laws of the State of Florida not those that may have been incorporated under the laws of any other state, and all foreign corporations which heretofore have been or hereafter be authorized to do business in the State of Florida, are hereby required to file an annual report with the Secretary of State on or before the first day of July of each year, a sworn statement as the Secretary of State shall prescribe, giving the names of the officers and directors and the name and address of the resident agent upon whom service of process may be made, the place of business conducted in this State and the date of the last meeting of the board of directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers or tax were canceled during that period, that they have been dormant and unused during that period, and that they have paid the capital stock of such corporation with the par value thereof, the par value of the capital stock, and if a foreign corporation, the amount of the capital stock allocated for use in the State of Florida, its capital stock available for use in the State of Florida, and such other information as may be deemed 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 not to exceed five dollars, which fee shall be set forth in this section, which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

<table>
<thead>
<tr>
<th>Schedule for Filing Fees</th>
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</thead>
<tbody>
<tr>
<td>For all corporations with capital stock not exceeding $10,000.00</td>
</tr>
<tr>
<td>For Capital Stock of over $10,000.00 and not over $25,000.00</td>
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<tr>
<td>For Capital Stock of over $25,000.00 and not over $50,000.00</td>
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<tr>
<td>For Capital Stock of over $50,000.00 and not over $100,000.00</td>
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<tr>
<td>For Capital Stock of over $100,000.00 and not over $200,000.00</td>
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<tr>
<td>For Capital Stock of over $200,000.00 and not over $500,000.00</td>
</tr>
<tr>
<td>For Capital Stock of over $500,000.00 and not over $1,000,000.00</td>
</tr>
<tr>
<td>For Capital Stock of over $1,000,000.00 and not over $2,000,000.00</td>
</tr>
<tr>
<td>For Capital Stock over $2,000,000.00 and over</td>
</tr>
</tbody>
</table>

The Capital Stock shown 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 and shall be the duty of the Secretary of State to examine the reports filed by the corporations to determine whether the reports required to be filed by this Act have been filed, and if such reports have been filed, shall file the same as information and may require proof of the same, and that the State Treasurer is required to file with the Secretary of State to be used for such purposes and may be determined by the Legislature by any other mode prescribed by the provisions of this Act. Such amounts for printing forms, postage, fees, capital stock, and other expenses in carrying out the provisions of this Act shall be paid out of funds not in excess less than thousand dollars in any one year.

Section 4. The Secretary of State shall cause to be recorded in the books to be kept by the Corporation Secretary of State, the names of all corporations doing business in the State of Florida which fail to file their reports with the Secretary of State in the manner herein provided, and shall cause to be printed in the next annual report to the Secretary of State, in the report of the Secretary of State for the year ending July 1st of each year, the names of all such corporations which fail to file their reports with the Secretary of State, unless such reports are filed and all fees due hereunder are paid. On January 1st of each year the Secretary of State shall make up a list of the corporations of record in the State of Florida which have failed to comply with the provisions of this Act and shall mail a copy of such lists to the Clerk of the Circuit Court, the Circuit Auditor, the Corporation Secretary, and the Judges of the Court of Chancery of this State.

Section 5. There shall be an annual tax of one dollar per share on all shares of capital stock held by or for the use or benefit of any corporation organized under the laws of this State, and the Secretary of State shall collect and receive the same, and shall have the power to make regulations for the imposition and collection of the same. Such taxes shall be collected by the Secretary of State, and the amount thereof shall be credited to the funds in the State Treasury to be used for the purposes prescribed in this Act.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, commercial companies, building and loan associations, insurance companies, telephone companies, and all companies not for profit; these corporations and companies shall be exempt from the operation of this Act being regulated by taxing statute and shall not be required to pay any such tax.

Section 7. Nothing in this Act shall be construed to apply to a corporation that has been adjudged bankrupt or declared to have been dissolved, unless such corporation shall file a statement with the Secretary of State setting forth in this Act which may be required to be paid by any corporation the tax due for the year in which the corporation fails to file the required report for the year next preceding the year in which the corporation was in existence or authorized to do business in this State.

Section 8. All statements required to be filed under this Act shall be for the calendar year ending December 31st, and shall be filed with the Secretary of State not later than the first day of January next following the year in which the statement is to be filed.

Section 9. Any clause or section of this Act which, for any reason, may be held invalid, or which may be held to be in conflict with any other Act of Congress, or with the constitution of the State or with the constitution of the United States, and which shall be so held, or which shall be in conflict with any such Act of Congress, or with the constitution of the State or with the constitution of the United States, shall be declared invalid to the extent of such invalidity, and the remaining parts thereof shall be declared to be in full force and effect and to be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 10. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatever as required by the provisions of this Act.

Section 11. In the event the shares of stock of any such corporations should be so par value, then for the purpose of this Act, the share shall be deemed or presumed to be one dollar, and all sums of the Secretary of State in the process of carrying this Act into effect shall be deemed or presumed to be one dollar, and the provisions of this Act are hereby superseded in so far as the same may be inconsistent with the provisions of this Act.

Approved May 28, 1931.
Corporation Report and Tax Returns
to the
Secretary of State of Florida
As required by Senate Bill No. 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

(Give correct name of corporation)

Principal place of business: 120 E. Pensacola Street, Tallahassee

Insert to whom receipt is to be mailed: 160 Broadway, New York 7, 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 E. Pensacola Street, Tallahassee, 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. Gorman</td>
<td>Secretary</td>
</tr>
<tr>
<td>Vacant</td>
<td>Treasurer</td>
</tr>
<tr>
<td>H. Clay Crawford</td>
<td>Asst. Secretary 120 E. Pensacola Street, Tallahassee, Florida</td>
</tr>
</tbody>
</table>

(3) NAMES AND ADDRESSES OF DIRECTORS:

<table>
<thead>
<tr>
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</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 O. Wood</td>
<td></td>
</tr>
</tbody>
</table>

(4) General nature of main business engaged in:

Representation of corporations

(5) Date Incorporated: July 15, 1923

(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? 

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1,000 shares of the par value of $100 each

500 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5 shares of the par value of $100 each $ 500.00

$500.00 shares without nominal or par value, fixed by law

for purpose of taxation at $100.00 per share $ 500.00

(See Section 11)

Total outstanding capital stock $ 10,00

Tax as per schedule $ 0

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 each share 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.

(Seal)

By President

ATTEST:

(Seal)

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 30th day of

April 1946

(Seal)

[Signature of officer taking acknowledgment]