No. 9 - W

Tax for Years

1942

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 ______, A.D. 19____, 1942.

A. D. 19____

Secretary of State.
Honorable Secretary of State,
Tallahassee,
Florida

Dear Sir:

We enclose herewith Corporation Report and Tax Return for United States Corporation Company on Form D.C.T.R. which is for filing in your office on or before July 1, 1941. We also enclose our check in the amount of $10.00 to cover the filing fee.

Acknowledgement of receipt at your convenience will be appreciated.

Very truly yours,

United States Corporation Company

[Signature]
Treasurer
CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF
THIS REPORT (AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, to Annually File with the Secretary of State a report of the amount of Filing Fees due thereon.

Section 1. All corporations, except such as are specifically exempted in Section 2 of this act, including those corporations hereunder incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations herebefore or hereafter incorporated, whether domestic or foreign, authorized to do business in the State of Florida, and the names of such corporations as are hereby authorized to do business in the State of Florida, shall on or before the first day of July of each year, file with the Secretary of State a report of the amount of Filing Fees due thereon. The report shall be in the form prescribed by the Secretary of State and shall contain the name and address of the resident agent of the corporation and the amount of Filing Fees due thereon. The report shall be delivered to the Secretary of State at the office of the Secretary of State at Tallahassee, or at such place as may be designated by the Secretary of State.

Section 2. Every corporation required to file reports as provided in Section 1 of this act shall pay to the Secretary of State the amount of Filing Fees due thereon, and the Secretary of State shall file the report with the report of the amount of Filing Fees due thereon.

Section 3. The Secretary of State shall prescribe the form of the report and shall keep such reports as public records. He shall pay into the State Treasury all money collected under the provisions of this act. Such fees are for the purpose of defraying the cost of the examination and other expenses incurred in connection with the preparation of the report. The money so collected shall be deposited in the State Treasury and shall be used for the purposes of this act.

Section 4. The Secretary of State shall cause a notice of the requirements of this act to be mailed to the last known address of every corporation doing business in the State of Florida, which shall be in the manner provided for in Section 1 of this act. The notice shall be mailed to the last known address of every corporation doing business in the State of Florida, which shall be in the manner provided for in Section 1 of this act.

Section 5. Any corporation failing to comply with the provisions of this act shall be liable to the Secretary of State for a penalty of $100 for each violation of this act. Such penalties shall be in addition to any other penalty provided by law for the violation of any provision of this act.

Section 6. The following shall be exempt from the provisions of this act: railroad corporations, public service corporations, public utilities, insurance companies, banks, savings banks, and savings and loan associations, and all other corporations doing business in the State of Florida, and the amount of Filing Fees due thereon. The report shall be filed with the Secretary of State, and shall be in the form prescribed by the Secretary of State, and shall be filed with the Secretary of State within the time prescribed by this act.

Section 7. Nothing in this act shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of court, and such corporation shall be exempt from the provisions of this act. All statements required to be filed under this act shall be made within the time prescribed by the act and shall be filed with the Secretary of State within the time prescribed by the act.

Section 8. All statements required to be filed under this act shall be made within the time prescribed by the act and shall be filed with the Secretary of State within the time prescribed by the act.

Section 9. Any corporation subject to the provisions of this act, which fails to file the report required by this act within the time prescribed, shall be liable to the Secretary of State for a penalty of $100 for each violation of this act. Such penalties shall be in addition to any other penalty provided by law for the violation of any provision of this act.

Section 10. Any corporation paying the maximum fee herein provided for shall not be required to file a report whichever as required by the provisions of this act.

Section 11. In the event the shares of stock of any corporation shall be of less than par value, the requirements of this act shall be deemed or presumed to have been satisfied by the payment of the same amount as is required by the Secretary of State, and the Secretary of State is hereby authorized to make such investigation as he may consider necessary or desirable to determine the value of such stock as he may determine to be correct from the proof submitted.

Approved May 22, 1931.
Form D. C. T. E.—For Domestic Corporations

Corporation Report and Tax Returns
to the
Secretary of State of Florida
As required by Senate Bill No. 734, Chaps. 14077 (as amended) Laws of Florida, 1931

HON. E. 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

Principal place of business 120 E. Pensacola Street, Tallahassee

Insert to whom receipt is to be mailed: 150 Broadway

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 St. (Home or Building)

City of Tallahassee, County of Leon, State of Florida, 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:

Name Address

Samuel B. Howard President 150 Broadway, New York, NY

Arthur W. Britton Vice-Pres. " "

Samuel C. Wood Vice-Pres. " "

Raymond J. Gorman Secretary " "

William M. Stevens Treasurer " "

H. Clay Crawford Asst. Sacy 120 E. Pensacola St.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

Samuel B. Howard 150 Broadway, New York, NY

Arthur W. Britton " "

Samuel C. Wood " "

(4) General nature of main business engaged in:

Representation of corporations

(5) Date incorporated July 15, 1928

Date Rec. 10-09
Amt. Req. 100
Amt. of Tax
Date of last meeting of Board of Directors: December 29, 1941

Is Corporation active? Yes If inactive, state how long — — — —

Is the purpose of the Corporation to begin operation in the future? — — — —

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

100 shares of the par value of $100 each

shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5 shares of the par value of $100 each $500

shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share $ — — — —

Total outstanding capital stock $500

Tax as per schedule $10

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 such shares 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 or Vice-President

ATTEST:

(SEAL)

Secretary

STATE OF FLORIDA, New York

COUNTY OF New York

Personally appeared before me, SAMUEL E. HOWARD, 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 18th day of June, 1942.

(SEAL)

Sworn to and subscribed before me this 18th day of June, 1942.

(SEAL)