100009

Annual Report

Filed 0-22-42

60pgs.
No. 9 W
Tax for Years

1942
CORPORATION REPORT AND TAX RETURN OF

United States Corporation

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this...

day of...

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, 1942. 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, annually to file with the Secretary of State a statement of the number of shares of capital stock held by them, and pay a certain tax in the nature of filing fees thereon.

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 and those that hereafter be incorporated under the laws of the State of Florida and all foreign corporations who hereafter have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors of the corporation, the name and address of the resident agent for service of process upon whom service of process may be made, the name and address of the principal place of business of the corporation, the location of the principal place of business of the corporation, and the total amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months. Each officer of every corporation, who has been or hereafter shall be elected or appointed during that period, shall report his name to the Secretary of State, giving notice of the number of shares of the capital stock held by each corporation, and the amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months. Each corporation shall state the total amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State of the State of Florida a filing fee, in addition to any other fees required by this Act, of $1.00 for each corporation that has an authorized capital stock exceeding $10,000,000.00.

Schedule for Filing Fees:

- For capital stock of over $10,000,000.00 and not over $25,000,000.00: $1.00
- For capital stock of over $25,000,000.00 and not over $50,000,000.00: $1.50
- For capital stock of over $50,000,000.00 and not over $100,000,000.00: $2.00
- For capital stock of over $100,000,000.00 and not over $200,000,000.00: $2.50
- For capital stock of over $200,000,000.00 and not over $300,000,000.00: $3.00
- For capital stock of over $300,000,000.00 and not over $500,000,000.00: $3.50
- For capital stock of over $500,000,000.00 and not over $1,000,000,000.00: $4.00
- For capital stock of over $1,000,000,000.00 and not over $2,000,000,000.00: $4.50
- For capital stock of over $2,000,000,000.00: $5.00

The Secretary of State shall prescribe the form of the report under this section and the requirements for the annual statement. The Secretary of State shall keep such reports as public records. He shall pay into the State Treasury the amount of fees collected under this section.

Section 3. The Secretary of State shall prescribe the form of the statement of the number of shares of capital stock held by each corporation. The statement shall be filed with the Secretary of State on or before July 1st of each year, and shall give the number of shares of capital stock held by each corporation.

Section 4. The Secretary of State shall require a notice to be filed with the Secretary of State within thirty days of the filing of this report, giving notice of the number of shares of capital stock held by each corporation, and the amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months.

Section 5. Any corporation failing to comply with the provisions of this Act shall be liable to a penalty of $50.00 for each day that the corporation fails to comply with the provisions of this Act.

Section 6. The following shall be exempt from the provisions of this Act: railroads, shipping companies, banks, insurance companies, telephone companies, telegraph companies, and other corporations doing business in Florida.

Section 7. The Secretary of State shall require the filing of a statement by each corporation organized under the laws of the State of Florida, giving notice of the number of shares of capital stock held by each corporation, and the amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months.

Section 8. The Secretary of State shall require the filing of a statement by each corporation doing business in Florida, giving notice of the number of shares of capital stock held by each corporation, and the amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months.

Section 9. All statements required to be filed under this Act shall be filed with the Secretary of the State of Florida, giving notice of the number of shares of capital stock held by each corporation, and the amount of capital stock and the total amount of the surplus or undivided profits of the corporation, and the names of those who control the corporation for the previous twelve months.

Section 10. Any corporation organization of this Act which, for any reason, has been declared invalid may be eliminated and the remaining portions thereof shall be deemed in full force and effect, and the Secretary of State shall have the power to make such determination as may be necessary in carrying out the provisions of this Act.

Section 11. Any corporation paying the maximum fee provided for shall be exempt from the requirements of this Act.

Section 12. In the event the shares of stock of any such corporation should be at any time be reclassified, the Secretary of State shall have authority to make such determination as may be necessary in carrying out the provisions of this Act.
HON. B. 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. Tallahassee, 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel B. Howard</td>
<td>150 Broadway, New York, NY</td>
</tr>
<tr>
<td>Arthur W. Britton</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>Samuel C. Wood</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>Raymond J. Gorman</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>William M. Stevens</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>H. Clay Crawford</td>
<td>120 E. Pensacola St.</td>
</tr>
</tbody>
</table>

(3) NAMES AND ADDRESSES OF DIRECTORS: 

<table>
<thead>
<tr>
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</tr>
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<tbody>
<tr>
<td>Samuel B. Howard</td>
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<td>Samuel C. Wood</td>
<td>&quot; &quot;</td>
</tr>
</tbody>
</table>

(4) General nature of main business engaged in

Representation of corporations

(5) Date incorporated: July 15, 1925
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 FAROWLS:

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 R. 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)