CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

100009
0
UNITED STATES CORPORATION COMPANY
ONE GULF & WESTERN PLAZA
NEW YORK N.Y. 10022-7773

If above address is incorrect in any way, enter the correct address.

2. Name and Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

4. Federal Employer Identification Number (FEIN) 13-6149245

5. Date of Last Report 05/12/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

<table>
<thead>
<tr>
<th>Name 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>KIERNAN, CARVIN P.</td>
<td>C/O/B</td>
<td>One Gulf &amp; Western Plaza</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>NUTER, DANIEL S.</td>
<td>P/B</td>
<td>One Gulf &amp; Western Plaza</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>ROSENBERG, CHARLES</td>
<td>P/F</td>
<td>One Gulf &amp; Western Plaza</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>DALSON, GRANT</td>
<td>S</td>
<td>One Gulf &amp; Western Plaza</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>CRAIG, STEPHEN</td>
<td>V</td>
<td>One Gulf &amp; Western Plaza</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>BRIGANTI, Anthony M.</td>
<td>A/V/F</td>
<td>101 Merrick 7 Corp. Park</td>
<td>Norwalk, CT</td>
</tr>
</tbody>
</table>

7. Name and Address of Current Registered Agent

NEEDLY, ALAN
225 WEST GEORGIA ST.
TALLAHASSEE, FL. 32301

8. Name and Address of New Registered Agent

Name: 

Street Address 1 (Do NOT Use P.O. Box Number): 

Street Address 2 (Do NOT Use P.O. Box Number): 

City and State: FL.

Zip Code 88

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

Date: 

In accordance with Section 807.025, Florida Statutes, I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 807.325, F.S.

SIGNATURE: (Registered Agent Accepting Appointment)

DATE: 

10. By acceptance of the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

Date: June 5, 1997

Signature: 

Anthony M. Briganti

Title: Asst. VP/Asst. Secy

Telephone Number: (203) 847-9101

11. If you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED: 

No additional fee required for Registered Agent changes.

Signature: 

Date: June 5, 1997

Telephone Number: (203) 847-9101