

100009

Annual Report  
Filed 2-2-94

10 pgs.

**CORPORATION  
ANNUAL REPORT  
1994**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

94 FEB -2 AM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

①

1. Corporation Name  
**UNITED STATES CORPORATION COMPANY**

DOCUMENT #  
**100009 (0)**

Mailing Address  
**101 MERRITT CORPORATE PARK  
PO BOX 5105  
NORWALK CT 06852-1305**

Principal Place of Business  
**101 MERRITT CORPORATE PARK  
PO BOX 5105  
NORWALK CT 06852-1305**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address	2a. Principal Place of Business	3. Date Incorporated or Qualified <b>07/15/1925</b>	3a. Date of Last Report <b>05/01/1993</b>
21. Suite, Apt #, etc.	2b. Suite, Apt #, etc.	4. FEI Number <b>13-6149455</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <b>\$8.75</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
23. Zip	28. Zip	7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under S 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent
	81. Name <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b>
	82. Street Address (P.O. Box Number is Not Acceptable) <b>1201 HAYS STREET</b>
	83. Suite, Apt #, etc. <b>SUITE 105</b>
	84. City <b>TALLAHASSEE</b>
	85. State <b>FL</b>
	86. Zip Code <b>32301</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE <b>P</b>	<b>CRAIG STEPHEN W</b>	11 TITLE	
12 NAME		12 NAME	
13 STREET ADDRESS <b>15 COLUMBUS CIR</b>		13 STREET ADDRESS	
14 CITY ST ZIP <b>NEW YORK NY 10023-7773</b>		14 CITY ST ZIP	
21 TITLE <b>V/S</b>	<b>PAPA, JAMES V.</b>	21 TITLE	
22 NAME		22 NAME	
23 STREET ADDRESS <b>101 MERRITT 7 CORP PK</b>		23 STREET ADDRESS	
24 CITY ST ZIP <b>NORWALK CT 06852-1305</b>		24 CITY ST ZIP	
31 TITLE <b>EVP</b>	<b>NEWCOMB, JONATHAN</b>	31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS <b>15 COLUMBUS CIRCLE</b>		33 STREET ADDRESS	
34 CITY ST ZIP <b>NEW YORK NY 10023-7773</b>		34 CITY ST ZIP	
41 TITLE <b>S</b>	<b>DAWSON, GRANT M.</b>	41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS <b>15 COLUMBUS CIRCLE</b>		43 STREET ADDRESS	
44 CITY ST ZIP <b>NEW YORK NY 10023-7773</b>		44 CITY ST ZIP	
51 TITLE <b>T</b>	<b>ESTABROOKS, MICHAEL B.</b>	51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS <b>15 COLUMBUS CIRCLE</b>		53 STREET ADDRESS	
54 CITY ST ZIP <b>NEW YORK NY 10023-7773</b>		54 CITY ST ZIP	
61 TITLE <b>AVP</b>	<b>PALE, ROBERT N.</b>	61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS <b>101 MERRITT 7 CORP.PK</b>		63 STREET ADDRESS	
64 CITY ST ZIP <b>NORWALK CT 06852-1305</b>		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I declare the Division of Corporations from any liability of non-compliance with Sections 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made by me. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attached sheet with an address.

SIGNATURE: *Dennis E. Smith* *Dennis G. Haverly* *12-shy*

**UNITED STATES CORPORATION COMPANY.**

**OFFICERS:**

<b>Stephen W. Craig</b>	<b>President</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Jonathan Newcomb</b>	<b>Executive Vice President</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Mark C. Morrill</b>	<b>Senior Vice President</b>	<b>1230 Avenue of the Americas New York, NY 10020</b>
<b>George B. Costello</b>	<b>Vice President/ Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Harriet L. Goldberg</b>	<b>Vice President/ Asst. Secretary</b>	<b>Route 9-W, Sylvan Ave. Englewood Cliffs, NJ 07632</b>
<b>Dennis E. Howarth</b>	<b>Vice President</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Joseph Herbert</b>	<b>Vice President</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Dennis Tarzian</b>	<b>Vice President</b>	<b>Route 9-W, Sylvan Ave. Englewood Cliffs, NJ 07632</b>
<b>Grant M. Dawson</b>	<b>Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Melanie B. Genkin</b>	<b>Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Lori J. McBride</b>	<b>Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Michael F. Bartok</b>	<b>Vice President/ Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Ralph S. Brown, Jr.</b>	<b>Vice President/ Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Michael B. Estabrooks</b>	<b>Vice President/ Treasurer</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>
<b>Susan H. Morrisroe</b>	<b>Vice President/ Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>

<b>Raymond M. Nowak</b>	<b>Vice President/ Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7772</b>
<b>Robert N. Pale</b>	<b>Asst. Vice President/ Asst. Secretary/ Asst. Treasurer</b>	<b>101 Merritt 7 Corp. Park Norwalk, CT 06856-8108</b>
<b>James V. Papa</b>	<b>Asst. Vice President/ Asst. Secretary/ Asst. Treasurer</b>	<b>101 Merritt 7 Corp. Park Norwalk, CT 06856-8105</b>
<b>Helen W. Stack</b>	<b>Asst. Secretary</b>	<b>15 Columbus Circle New York, NY 10023-7773</b>

**Directors:**

<b>Andrew C. Evans</b>		<b>1230 Avenue of the Americas New York, NY 10020</b>
<b>Mark C. Morrill</b>		<b>1230 Avenue of the Americas New York, NY 10020</b>
<b>Richard E. Snyder</b>		<b>1230 Avenue of the Americas New York, NY 10020</b>

**SUPPLEMENTAL LIST OF OFFICERS**

<b>Lisa Cooley</b>	<b>Asst. Vice President</b>	<b>170 Washington Ave. Albany, NY 12201</b>
<b>Carol O'Brien</b>	<b>Asst. Vice President</b>	<b>500 Central Avenue Albany, NY 12206-2290</b>
<b>Joe Winrich</b>	<b>Asst. Secretary</b>	<b>801 Brickell Avenue, Ste. 935 Miami, FL 33131</b>
<b>Charles Coyle</b>	<b>Asst. Vice President</b>	<b>66 Luckie Street, Ste.#604 Atlanta, Ga 30303</b>
<b>Ellen Melnick</b>	<b>Asst. Secretary</b>	<b>66 Luckie Street, Ste.#604 Atlanta, Ga 30303</b>
<b>Jan Leman</b>	<b>Asst. Secretary</b>	<b>Parkview Office Bldg. 4664 Jamestown Avenue, Ste: 135 Baton Rouge, LA 70808</b>

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<b>Robert Porcell</b>	<b>Asst. Secretary</b>	<b>84 State Street Boston , MA 02109</b>
<b>Jay Robbins</b>	<b>Asst. Vice President</b>	<b>84 State Street Boston MA 02109</b>
<b>Betsy Gould</b>	<b>Asst. Secretary</b>	<b>502 E. John Street, Rm E Carson City, NV 08906</b>
<b>Benedette Fahy</b>	<b>Asst. Vice President</b>	<b>33 No. La Salle Street , Ste.1925 Chicago , IL 60602</b>
<b>Kim Kurzeniec</b>	<b>Asst. Secretary</b>	<b>33 No. La Salle Street , Ste.1925 Chicago , IL 60602</b>
<b>Franci Snow</b>	<b>Asst. Secretary</b>	<b>16 East Broad Street , Ste. 1925 Columbus, Ohio 43215</b>
<b>Tony Alexander</b>	<b>Asst. Vice President</b>	<b>400 N. St. Paul, Ste. 1025 Dallas Texas 75201</b>
<b>Joseph Canham</b>	<b>Asst. Vice President</b>	<b>400 N. St. Paul , Ste. 1025 Dallas Texas 75201</b>
<b>Roger Brown</b>	<b>Asst. Vice President</b>	<b>1 Civic Center Plaza 1560 Broadway, Ste. 620 Denver CO 80202</b>
<b>Bettye Ann Havelow</b>	<b>Asst. Vice President</b>	<b>32 Loockerman Square, Ste.L100 Dover DE 19901</b>
<b>Kay Stubbs</b>	<b>Asst. Secretary</b>	<b>32 Loockerman Square, Ste. L100 Dover, DE 19901</b>
<b>Karen Dyer</b>	<b>Asst. Secretary</b>	<b>100 Pine Street, Ste. 330 Harrisburgh, PA 17101</b>
<b>Jamie Hall</b>	<b>Asst. Vice President</b>	<b>30 High Street Hartford CT 06103</b>
<b>Howard Voiz</b>	<b>Asst. Vice President</b>	<b>600 Tavis, Ste. 2160 Houston, TX 77002</b>
<b>Robin Platt</b>	<b>Asst. Vice President</b>	<b>18200 Von Karman, Ste. 100 Irvine, CA 92715</b>
<b>Marlene Ryan</b>	<b>Asst. Secretary</b>	<b>5670 Wilshire Blvd., Ste. 750</b>

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<b>Charles Saclet</b>	<b>Asst. Vice President</b>	<b>Los Angeles , CA 90036</b> <b>4100 Newport Place</b> <b>Newport Beach, CA 92680</b>
<b>Cassandra Antonetz</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Paul Allercmeyer</b>	<b>Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Carol Giospie</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>John Hoernigmann</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Richard Kushay</b>	<b>Asst. Vice President &amp; Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Dale K. Marvin</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Patrick O'Neil</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Sam Saleem</b>	<b>Asst. Secretary</b>	<b>15 Columbus Circle</b> <b>New York NY 10023-7773</b>
<b>Delia Tallento</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Merryl Wiener</b>	<b>Asst. Vice President</b>	<b>15 Columbus Circle</b> <b>New York, NY 10023-7773</b>
<b>Jennifer Duricek</b>	<b>Asst. Vice President</b>	<b>225 South 15th St.</b> <b>Philadelphia, PA 19102</b>
<b>Marie Buckley</b>	<b>Asst. Secretary</b>	<b>1455 Response Road, Ste. 250</b> <b>Sacramento, CA 95815</b>
<b>Cameron Cook</b>	<b>Asst. Vice President</b>	<b>1455 Response Road, Ste. 250</b> <b>Sacramento, CA 95815</b>
<b>Scott Sims</b>	<b>Asst. Vice President</b>	<b>433 California St., Ste. 830</b> <b>San Francisco, CA 94104</b>
<b>Becky Milano</b>	<b>Asst. Secretary</b>	<b>433 California St., Ste. 830</b> <b>San Francisco, CA 94104</b>



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<b>Brett Davis</b>	<b>Asst. Vice President</b>	<b>600 First Ave. , Ste. 500 Seattle, WA 98104</b>
<b>Cynthia Herrera</b>	<b>Asst. Secretary</b>	<b>600 First Ave. , Ste. 500 Seattle, WA 98104</b>
<b>Rachel Searcy</b>	<b>Asst. Vice President</b>	<b>110 North Magnolia Tallahassee, FL 32301</b>
<b>Barbara Buckley</b>	<b>Asst. Vice President</b>	<b>1090 Vermont Ave., Ste. 430 Washington , DC 20005</b>
<b>Freddie Collins</b>	<b>Asst. Vice President</b>	<b>1090 Vermont Ave., Ste. 430 Washington , DC 20005</b>
<b>Gloria Barry</b>	<b>Asst. Vice President</b>	<b>1090 Vermont Ave., Ste. 430 Washington , DC 20005</b>
<b>Merridith Cramer</b>	<b>Asst. Secretary</b>	<b>830 Bear Tavern Road, Ste. 305 West Trenton, NJ 08628</b>
<b>Doreen Haeselin</b>	<b>Asst. Secretary</b>	<b>830 Bear Tavern Road, Ste. 305 West Trenton, NJ 08628</b>
<b>Jan Murphy</b>	<b>Asst. Vice President</b>	<b>830 Bear Tavern Road, Ste. 305 West Trenton, NJ 08628</b>

**SUPPLEMENTAL LIST OF LOCAL OFFICERS**

<b>Alabama</b>	<b>Edwin F. Livingston</b>	<b>30 South Perry Street Montgomery, Alabama 36104</b>
<b>Alaska</b>	<b>D. Elizabeth Cuadra</b>	<b>240 Main Street Juneau, Alaska 99801</b>
<b>Arizona</b>	<b>Garnet Swaine</b>	<b>7037 North 11th Street Phoenix, Arizona 85020</b>
<b>Arizona</b>	<b>Gloria Swaine</b>	<b>7030 North 11th Street Phoenix, Arizona 85020</b>
<b>Arkansas</b>	<b>John C. Calhoun, Jr.</b>	<b>One Riverfront Place, 18th FL. North Little Rock, Arkansas 72114</b>
<b>Hawaii</b>	<b>Todd Z. Tanaka</b>	<b>Grosvenor Center, Mauka Tower, 26th Fl 737 Bishop Street</b>

Hawaii	Susan Haberberger	Honolulu, Hawaii 96813 Grosvenor Center, Mauka Tower, 26th Fl 737 Bishop Street Honolulu, Hawaii 96813
Idaho	William J. Batt	702 West Idaho Street Boise, Idaho 83702
Idaho	David B. Lincoln	702 West Idaho Street Boise, Idaho 83702
Indiana	Robert W. Loser, II	251 East Ohio Street, Ste. 500 Indianapolis, Indiana 46204
Iowa	Gregory J. Wilson	729 Insurance Exchange Building Des Moines, Iowa 50309
Kansas	Robert S. Johnson	534 South Kansas Ave. Ste. 1108 Topeka, Kansas 66603
Kentucky	Winfrey P. Blackburn, Esq.	600 West Main Louisville Kentucky 40602
Louisiana	Oliver S. Delery	200 Carondelet Street, Ste. 2210 New Orleans, Louisiana 70130-2928
Louisiana	Winfred M. Delery	200 Carondelet Street, Ste. 2210 New Orleans, Louisiana 70130-2928
Maine	Severin M. Beliveau	45 Memorial Circle Augusta, Maine 04330
Michigan	Barbara Sheldon	501 South Capitol Avenue Lansing Michigan 48933
Minnesota	Nevin R. Harwood	33 South Sixth Street, Multifood Tower Minneapolis, Minnesota 55402
Mississippi	Charles A. Brewer	506 South President Street Jackson, Mississippi 39201
Missouri	John L. Hearne	300 B. East High Street Jefferson City, Missouri 65101
Montana	Cladwick H. Smith	28 West Sixth Avenue Helena, Montana 59601



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Nebraska	Warren C. Johnson	1900 First Tier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
Nebraska	Lauren W. Wismer	1900 First Tier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
New Hampshire	Bradford E. Cook	1000 Elm Street Manchester, New Hampshire 02101
New Mexico	David L. Lunt	1421 Luisa Street, Ste. 8 Santa Fe, New Mexico 87501
North Carolina	Thomas D. Bunn	327 Hillsborough Street Raleigh, North Carolina 27603
North Dakota	James P. Rausch	320 North 4th Street Bismark, North Dakota 58501
Ohio	David R. Alban	380 South 5th Street Columbus, Ohio 43215-5436
Oklahoma	Gary L. Parrish	115 S.W. 89th Street Oklahoma City, OK 73139-8511
Rhode Island	Stephani Turner	170 West Minister Street Providence, Rhode Island 02903
Rhode Island	Dorothy Schofield	170 West Minister Street Providence, Rhode Island 02903
Rhode Island	Mark Nugent	170 West Minister Street Providence, Rhode Island 02903
South Carolina	Michael H. Quinn	2019 Park Street Columbia, South Carolina 29201
South Dakota	Brent A. Wilbur	503 south Pierre Street Pierre, South Dakota 57501
Tennessee	John C. Stophel	500 Tallan Building, Two Union Square Chattanooga, Tennessee 37402-2571
Tennessee	Glen C. Stophel	500 Tallan Building, Two Union Square Chattanooga, Tennessee 37402-2571
Tennessee	E. Stephen Jett	500 Tallan Building, Two Union Square



Utah	Reid E. Lewis	Chattanooga, Tennessee 37402-2571 603 Deere Plaza Building 15 East First South Salt Lake City, Utah 84111
Vermont	Richard L. Brock	159 State Street Montpelier, Vermont 056602
West Virginia	William F. Dobbs, Jr.	1600 Laidley Tower Charleston, West Virginia 25301
Wisconsin	Seward R Stroud	25 West Main Street Madison, Wisconsin 53703
Wisconsin	Robert R. Stroud	25 West Main Street Madison, Wisconsin 53703
Wisconsin	C. Vern Howard	25 West Main Street Madison, Wisconsin 53703
Wisconsin	Ron W. Todd	25 West Main Street Madison, Wisconsin 53703
Wyoming	Ward A. White	1600 Van Lennen Avenue Cheyenne, Wyoming 82001

REV. 3/22/93