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Annual Report

Filed 4-23-81

2 pgs.

**CORPORATION  
ANNUAL REPORT**



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

FILED

APR 23 4 15 PM '81

REGISTRY OF STATE

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT**

1. Name and Address of Corporation Principal Office: 100009

United States Corporation Company  
70 Pine Street  
New York, N.Y. 10270

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

Street Address \_\_\_\_\_  
P.O. Box No. \_\_\_\_\_  
City \_\_\_\_\_  
State \_\_\_\_\_ Zip Code \_\_\_\_\_

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida \_\_\_\_\_

4. Federal Employer Identification Number (FEIN) \_\_\_\_\_

5. Date of Last Report \_\_\_\_\_

6. Name and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Garvin Kiernan	President	70 Pine St	New York, N.Y.
John De Mattina	Treasurer	70 Pine St	New York, N.Y.
Catherine McNally	Vice Pres. Director	70 Pine St.	New York, N.Y.

7. Registered Agent Information no change

Name: EDGAR M. MOORE

Street Address (Do NOT Use P.O. Box Number): 800 BARNETT BANK BLDG

City, State and Zip Code: TALLAHASSEE, FLORIDA 32302

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: HATTIE F. MURPHY Title: TREAS. Telephone Number: 212-962-0400

Signature: Hattie F. Murphy Date: 4/7/81

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