

100009

Annual Report

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CORPORATION ANNUAL REPORT 1993



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

FILED

1993 MAY -1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Corporation: **DOCUMENT # 100009 (0)**

**UNITED STATES CORPORATION COMPANY
101 MERRITT CORPORATE PARK
PO BOX 5105
NORWALK CT 06856-5105**

(PLEASE WRITE IN THIS SPACE)

3. Date Incorporated or Acquired		3a. Date of Last Filing	
07/15/1925		07/22/1992	
4. FIC Number		Applicant For	
136149455		Not Applicable	
5. Certificate of Status Due		\$8.75	
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
7. Number of with IRS 501(c)(3) Tax Exempt Status		\$138.75 Supplemental Fee Not Required	
8. This corporation has liability for intangible tax under S. 199.012, Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

FINING FEE \$200.00		ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE	
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE			
2. Mailing Address		2a. Principle Place of Business	
21 Suite Apt # etc	26	27	
22 City & State	28	30	
23 Zip	29	30	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
710 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301**

81 Name

82 State

83

84 City

85 Zip Code

86 Country

FL

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 certifies that it hereby for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors and hereby accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.1508, Florida Statutes.

DATE

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGE	
1.1 NAME	P BONE, PETER J.	1.1 NAME	P STEPHEN W. CRAIG
1.2 ADDRESS	RT. 9W SYLVAN AVE. ENGLEWOOD CLIFFS NJ	1.2 ADDRESS	15 Columbus Circle New York NY 10023
1.3 CITY, ST, ZIP		1.3 CITY, ST, ZIP	
2.1 NAME	V/S PAPA, JAMES V.	2.1 NAME	
2.2 ADDRESS	101 MERRITT 7 CORP PK NORWALK CT	2.2 ADDRESS	
2.3 CITY, ST, ZIP		2.3 CITY, ST, ZIP	
3.1 NAME	E/V/P NEWCOMB, JONATHAN	3.1 NAME	
3.2 ADDRESS	15 COLUMBUS CIRCLE NEW YORK NY	3.2 ADDRESS	
3.3 CITY, ST, ZIP		3.3 CITY, ST, ZIP	
4.1 NAME	S DAWSON, GRANT M.	4.1 NAME	
4.2 ADDRESS	15 COLUMBUS CIRCLE NEW YORK NY	4.2 ADDRESS	
4.3 CITY, ST, ZIP		4.3 CITY, ST, ZIP	
5.1 NAME	T ESTABROOKS, MICHAEL B.	5.1 NAME	
5.2 ADDRESS	15 COLUMBUS CIRCLE NEW YORK NY	5.2 ADDRESS	
5.3 CITY, ST, ZIP		5.3 CITY, ST, ZIP	
6.1 NAME	A/V/P PALE, ROBERT N.	6.1 NAME	
6.2 ADDRESS	101 MERRITT 7 CORP. PK. NORWALK CT	6.2 ADDRESS	
6.3 CITY, ST, ZIP		6.3 CITY, ST, ZIP	

14. I certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief, and I further certify that I am an officer or director of the corporation or the receiver or trustee or liquidator of the corporation, and that my name appears in Block 12, Block 13, or Block 14, as applicable, in an agreement with its address.

SIGNATURE Dennis E. Howarth DATE 4/26/93

Print/Type Name of Signing Officer or Director Dennis E. Howarth (LONG) Vice President

Customer Telephone Number (212) 373-7609

UNITED STATES CORPORATION COMPANY.

OFFICERS:

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

Raymond M. Nowak	Vice President/ Asst. Secretary	15 Columbus Circle New York, NY 10023-7773
Robert N. Pale	Asst. Vice President/ Asst. Secretary/ Asst. Treasurer	101 Merritt 7 Corp. Park Norwalk, CT 06856-5105
James V. Papa	Asst. Vice President/ Asst. Secretary/ Asst. Treasurer	101 Merritt 7 Corp. Park Norwalk, CT 06856-5105
Ilene W. Stack	Asst. Secretary	15 Columbus Circle New York, NY 10023-7773

Directors:

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

SUPPLEMENTAL LIST OF OFFICERS

Lisa Cooley	Asst. Vice President	170 Washington Ave. Albany, NY 12201
Carol O'Brien	Asst. Vice President	500 Central Avenue Albany, NY 12206-2290
Joe Winrich	Asst. Secretary	801 Brickell Avenue, Ste. 935 Miami, FL 33131
Charles Coyle	Asst. Vice President	66 Luckie Street, Ste.#604 Atlanta, Ga 30303
Ellen Melnick	Asst. Secretary	66 Luckie Street, Ste.#604 Atlanta, Ga 30303
Jan Leman	Asst. Secretary	Parkview Office Bldg. 4684 Jamestown Avenue, Ste: 135 Baton Rouge, LA 70808

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

		Los Angeles , CA 90038
Charles Baclet	Asst. Vice President	4100 Newport Place Newport Beach, CA 92660
Cassandra Antonetz	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Paul Allersmeyer	Vice President	15 Columbus Circle New York, NY 10023-7773
Carol Glospie	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
John Hoenigmann	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Richard Kushay	Asst. Vice President & Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Dale K. Marvin	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Patrick O'Neil	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Sam Saleem	Asst. Secretary	15 Columbus Circle New York NY 10023-7773
Delia Taliento	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Merryl Wiener	Asst. Vice President	15 Columbus Circle New York, NY 10023-7773
Jennifer Duricek	Asst. Vice President	225 South 15th St. Philadelphia, PA 19102
Marie Buckley	Asst. Secretary	1455 Response Road, Ste. 250 Sacramento, CA 95815
Cameron Cook	Asst. Vice President	1455 Response Road, Ste. 250 Sacramento, CA 95815
Scott Sims	Asst. Vice President	433 California St., Ste. 830 San Francisco, CA 94104
Becky Milanio	Asst. Secretary	433 California St., Ste. 830 San Francisco, CA 94104

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

SUPPLEMENTAL LIST OF LOCAL OFFICERS

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

		Honolulu, Hawaii 96813
Hawaii	Susan Haberberger	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	Chadwick H. Smith	26 West Sixth Avenue Helena, Montana 59601

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 03101
New Mexico	David L. Lunt	1421 Luisa Street, Ste. S 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

		Chattanooga, Tennessee 37402-2571
Utah	Reid E. Lewis	600 Deseret 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