100009

Annual Report

Filed 6-20-63

4 pgs.
No. A-9 - 83

Tax for Years

1963

CORPORATION REPORT AND
TAX RETURN OF

United Water
Corporation

Company

P. O. ADDRESS

(Do not write below this line)

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

day of                     
A. D. 19-

Secretary of State.
Corporation Report and Tax Return
to the
Secretary of State of Florida

as required by Chapter 608, Florida Statutes

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $ ___.

1. NAME UNITED STATES CORPORATION COMPANY

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS
Gil Van Buren Street, Tallahassee

3. NAMES AND ADDRESSES OF OFFICERS:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>David M. Jackson</td>
<td>President</td>
<td>20 Broad Street New York, N.Y.</td>
</tr>
<tr>
<td>Charles M. Caldwell</td>
<td>Vice President</td>
<td>New York, N.Y.</td>
</tr>
<tr>
<td>Daniel A. Baldo</td>
<td>Vice President</td>
<td>New York, N.Y.</td>
</tr>
<tr>
<td>Garvin F. Kievan</td>
<td>Secretary</td>
<td>Tallahassee</td>
</tr>
<tr>
<td>John L. Mattson</td>
<td>Treasurer</td>
<td>Tallahassee</td>
</tr>
</tbody>
</table>

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least 3 Directors)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond J. Gorman</td>
<td>20 Broad Street Main St. New York, N.Y.</td>
</tr>
<tr>
<td>David M. Jackson</td>
<td>20 Broad Street Main St. New York, N.Y.</td>
</tr>
<tr>
<td>T. Jan Forse</td>
<td>Tallahassee</td>
</tr>
</tbody>
</table>

5. NAME OF RESIDENT AGENT George G. Crawford ADDRESS
Gil Van Buren Street, Tallahassee

CAPITAL STOCK STATEMENT

"No par" value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock: 100 Shares of the par value of $100.00 each.

7. OUTSTANDING Capital Stock:

<table>
<thead>
<tr>
<th>Shares of the par value of $100.00 each</th>
<th>$ 100.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shares without nominal or par value</td>
<td>$</td>
</tr>
</tbody>
</table>

8. Date of last meeting of Directors: December 31, 1962

9. General nature of business engaged in: Representation of corporations

10. Date Incorporated:

11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me David M. Jackson, President

Sworn to and subscribed before me this 18th day of June, 1962

(Notary Seal)

Signature of Notary taking acknowledgment

ORIGINAL. Tear apart, keep this stump. Keep COPY for your files.