No. A Q - 89
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 is $10.00.

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 H. Jackson</td>
<td>President</td>
<td>72 Broad Street</td>
</tr>
<tr>
<td>Charles M. Caldwell</td>
<td>Vice President</td>
<td>New York, N.Y.</td>
</tr>
<tr>
<td>Daniel A. Balda</td>
<td>Vice President</td>
<td></td>
</tr>
<tr>
<td>Garvin P. Kleinman</td>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>John D. Franke</td>
<td>Treasurer</td>
<td></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. Smith</td>
<td>72 Broad Street</td>
</tr>
<tr>
<td>David H. Jackson</td>
<td>42 Broadway Ave.</td>
</tr>
<tr>
<td>T. Lee Jones</td>
<td></td>
</tr>
</tbody>
</table>

5. NAME OF RESIDENT AGENT: George C. Crawford

ADDRESS

311 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 purpose which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:

100 Shares of the par value of $100.00 each.

 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

 Shares of the par value of $100.00 each. $100,000

 Shares without nominal or par value (actual) $          

Total OUTSTANDING capital stock $100,000

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

Is the corporation active? Yes

If inactive, state how long

Is the purpose of the corporation to begin business in the future?

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 H. Jackson, President

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of June 1962.

(Notary Seal)

Notary Public, State of New York

(Notary Seal)

Signature of Notary taking acknowledgment

Tear apart. Do not staple or fold. Keep COPY for your files.