

100009

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Annual Report
Filed 6-28-91

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

**CORPORATION
ANNUAL REPORT
1991**



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

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

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

**UNITED STATES CORPORATION COMPANY
101 MERRITT CORPORATE PARK
PO BOX 1505
NORWALK, CT 08856**

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No
23	City and State
24	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 07/15/1925	4 FEI Number 13-6149455	FEI Number Applied For	5 \$8.75 Additional Fee required for a Certificate of Status Desired <input type="checkbox"/>
		FEI Number Not Applicable	

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	CAMPOLUNGO, NEIL Gray, Stephen	15 COLUMBUS CIRCLE	NEW YORK, NY
A/V/S	GARDOSI, JULIUS P. PAPA, James V	101 MERRITT 7 CORP PK	NORWALK, CT
E/V/P	ROSENBERG, CHARLES	15 COLUMBUS CIRCLE	NEW YORK, NY
S	DAWSON, GRANT	15 COLUMBUS CIRCLE	NEW YORK, NY
V	CRAIG, STEPHEN Michael B. Estabrooks	15 COLUMBUS CIRCLE	NEW YORK, NY
A/V/P	BRIGANTI, ANTHONY N.	101 MERRITT 7 CORP.PK.	NORWALK, CT.

REGISTERED AGENT INFORMATION

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

FL. 32301 Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that I am a duly authorized agent of the above named corporation to execute and file the foregoing certificate of incorporation and amendments thereto, articles of incorporation and amendments thereto, and to file and register the same with the State of Florida, and to accept and receive for the corporation all notices and communications that may be served upon the corporation in accordance with the provisions of Chapter 607, Florida Statutes.

Signature of Registered Agent

DATE

This report shall have the same legal effect as if it were filed by the corporation and its officers and directors, and the undersigned shall have the same legal effect as if it were filed by the corporation and its officers and directors.

[Signature]
A. N. Briganti

ASST. VICE PRESIDENT & ASST. SECRETARY

DATE **6/24/91**
Telephone Number Daytime **(203) 847 9101**

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status