100009

Annual Report
Filed 6-28-91
**FLORIDA DEPARTMENT OF STATE**
**SECRETARY OF STATE**
**DIVISION OF CORPORATIONS**

**FILING FEE OF $61.25 REQUIRED**

**DOCUMENT # 100009 (0)**

**UNITED STATES CORPORATION COMPANY**
**101 MERRITT CORPORATE PARK**
**PO BOX 1505**
**NORWALK, CT 06856**

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

1. **Name and Mailing Address of Corporation**
   - UNITED STATES CORPORATION COMPANY
   - 101 MERRITT CORPORATE PARK
   - PO BOX 1505
   - NORWALK, CT 06856

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.**
   - Street Address
   - P.O. Box No.
   - City and State
   - Zip Code

3. **Date Incorporated or Qualified To Do Business in Florida**
   - 07/15/1925

4. **FEI Number**
   - 13-6149455

5. **$8.75** Additional Fee Required for a Certificate of Status

**REGISTRATION INFORMATION**

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

**FLORIDA** Zip Code

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

<table>
<thead>
<tr>
<th>Name of Officers and Directors</th>
<th>Street Address of Each Officer or Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>P Campolungo, Neil</td>
<td>15 COLUMBUS CIRCLE</td>
</tr>
<tr>
<td>Grey, Stephen</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>A/V/S Gardosi, Julius P</td>
<td>101 MERRITT 7 CORP PK</td>
</tr>
<tr>
<td>Papa, James V</td>
<td>NORWALK, CT</td>
</tr>
<tr>
<td>E/V/P Rosenberg, Charles</td>
<td>15 COLUMBUS CIRCLE</td>
</tr>
<tr>
<td>S Dawson, Grant</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>V Craig, Stephen</td>
<td>15 COLUMBUS CIRCLE</td>
</tr>
<tr>
<td>Michael B. C. Ambrooks</td>
<td>NEW YORK, NY</td>
</tr>
<tr>
<td>A/V/P Briganti, Anthony N.</td>
<td>15 COLUMBUS CIRCLE</td>
</tr>
<tr>
<td></td>
<td>NEW YORK, NY</td>
</tr>
<tr>
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<td>101 MERRITT 7 CORP.PK.</td>
</tr>
<tr>
<td></td>
<td>NORWALK, CT</td>
</tr>
</tbody>
</table>

**AUTHORIZED SIGNATURES**

A N Briganti

**ASST. VICE PRESIDENT & ASST. SECRETARY**

**DATE 6/21/71**

**FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State**

$8.75 Additional Fee required for a Certificate of Status