**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

**FILED**
Mar 16, 1999 8:00 am
Secretary of State
03-16-1999 90074 018 ***150.00

**DOCUMENT # 100009**

1. Corporation Name
**UNITED STATES CORPORATION COMPANY**

2. Principal Place of Business
   1013 CENTRE RD.
   WILMINGTON DE 19805

3. Date Incorporated or Qualified
   07/15/1925

4. FEI Number
   13-6149455

5. Certificate of Status Desired
   Not Applicable
   $8.75 Additional Fee Required

6. Election Campaign Financing
   Trust Fund Contribution
   $5.00 May Be Added to Fees

7. Personal Property Tax
   Yes

8. This corporation owes the current year Intangible Property Tax.

9. Name and Address of Current Registered Agent
   THE PRENTICE-HALL CORPORATION SYSTEM, INC.
   1201 HAYS STREET
   SUITE 105
   TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
   Name
   Street Address (P.O. Box Number is Not Acceptable)
   City
   State
   Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

**SIGNATURE:**

**DATE: 11/18/99**

**12. OFFICERS AND DIRECTORS**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY, ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>WINN, BRUCE R</td>
<td>1013 CENTRE RD. WILMINGTON DE 19805</td>
<td></td>
</tr>
<tr>
<td>VP</td>
<td>FREEBORN, WILLIAM H</td>
<td>1013 CENTRE RD. WILMINGTON DE 19805</td>
<td></td>
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<tr>
<td>VP</td>
<td>MALIKIN, PETER</td>
<td>1013 CENTRE RD. WILMINGTON DE 19805</td>
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<tr>
<td>VP</td>
<td>POPEO, WILLIAM</td>
<td>1013 CENTRE RD. WILMINGTON DE 19805</td>
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</tr>
<tr>
<td>VP</td>
<td>ROSSER, MARK A</td>
<td>1013 CENTRE RD. WILMINGTON DE 19805</td>
<td></td>
</tr>
<tr>
<td>VP</td>
<td>JORDAN, KENT</td>
<td>1013 CENTRE RD. WILMINGTON DE 19805</td>
<td></td>
</tr>
</tbody>
</table>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY, ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

**See Attached**

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**Date:**

**Daytime Phone #:**
OFFICERS

PRESIDENT  
Bruce R. Winn  
1013 Centre Rd.  
Wilmington, DE 19805

VICE PRESIDENT  
William H Freeborn  
1013 Centre Rd.  
Wilmington, DE 19805

VICE PRESIDENT  
Peter Malkin  
1013 Centre Rd.  
Wilmington, DE 19805

VICE PRESIDENT  
William G. Popeo  
1013 Centre Rd.  
Wilmington, DE 19805

VICE PRESIDENT  
Mark A Rosser  
1013 Centre Rd.  
Wilmington, DE 19805

VICE PRESIDENT  
Kent Jordan  
1013 Centre Rd.  
Wilmington, DE 19805

ASSISTANT VICE PRESIDENT  
John Fortunato  
1013 Centre Rd.  
Wilmington, DE 19805

SECRETARY  
William G. Popeo  
1013 Centre Rd.  
Wilmington, DE 19805

TREASURER  
William G. Popeo  
1013 Centre Rd.  
Wilmington, DE 19805

CHAIRPERSON & CEO  
Bruce R. Winn  
1013 Centre Rd.  
Wilmington, DE 19805

DIRECTORS

Mr. Lalor Burdick  
1013 Centre Rd.  
Wilmington, DE 19805

Mr. F. Michael Donohue, Jr.  
1013 Centre Rd.  
Wilmington, DE 19805

Mr James M. Garnett  
1013 Centre Rd.  
Wilmington, DE 19805

Mr. Hunter M. Marvel  
1013 Centre Rd.  
Wilmington, DE 19805

Mr. Phillip A. Turberg  
1013 Centre Rd.  
Wilmington, DE 19805

Rodman Ward, Jr., Esquire  
1013 Centre Rd.  
Wilmington, DE 19805

Mr. Rodman Ward III  
1013 Centre Rd.  
Wilmington, DE 19805

Mr. Daniel R. Butler  
1013 Centre Rd.  
Wilmington, DE 19805

Lisa Butler  
1013 Centre Rd.  
Wilmington, DE 19805