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Corporation Report
Filed 6-24-63

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3pgs.

No. A-39488-W

Tax for Years

1963

(Do not write above this line)

CORPORATION REPORT AND
TAX RETURN OF

Babcock Florida
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 for Domestic Corporations

Secretary of State of Florida

as required by Chapter 638, Florida Statutes

Do not write in this space.

Amt. Rec. _____

Amt. Due _____

Refund _____

Bal. Due _____

Vol. No. w2 181200 ***500.00
JUN 24-63 w2

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 \$500.00

1. NAME BABCOCK FLORIDA COMPANY
(Give exact name of corporation)
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 2230 Palmer St., P. O. Box 6348,
Pittsburgh 18, Allegheny Pennsylvania
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>Fred C. Babcock</u>	<u>President</u>	<u>Pittsburgh, Pa.</u>
<u>Warren L. Davis, Jr.</u>	<u>Vice President</u>	<u>Colquitt, Georgia</u>
<u>W. J. Gardner</u>	<u>Secretary-Treasurer</u>	<u>Pittsburgh, Pa.</u>
<u>Wm. J. Wallace</u>	<u>Ass't. Sec.-Treas.</u>	<u>Pittsburgh, Pa.</u>

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

NAME	ADDRESS
<u>Fred C. Babcock</u>	<u>Pittsburgh, Pa.</u>
<u>Guy B. Bailey</u>	<u>Coral Gables, Fla.</u>
<u>W. L. Davis, Jr.</u>	<u>Colquitt, Ga.</u>
<u>W. J. Gardner</u>	<u>Pittsburgh, Pa.</u>
<u>Carl R. Korb</u>	<u>Pittsburgh, Pa.</u>
<u>R. P. Robosson</u>	<u>Pittsburgh, Pa.</u>

5. NAME OF RESIDENT AGENT Bayard Toussaint ADDRESS _____
P. O. Box 1595, Punta Gorda, Florida

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:
30,000 Shares of the par value of \$25.00 each.
none Shares without nominal or par value.
7. OUTSTANDING Capital Stock:
20,593 Shares of the par value of \$25.00 each. \$ 514,825.00
Shares without nominal or par value (actual) \$ _____
Total OUTSTANDING capital stock \$514,825.00
8. Date of last meeting of Directors June 15, 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 Raising beef cattle
10. Date incorporated 1-15-1919
11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Fred C. Babcock Attest: Wm. J. Wallace (Corporate Seal)
By President or Secretary
STATE OF ~~MISSISSIPPI~~ PENNSYLVANIA
COUNTY OF ALLEGHENY
Assistant Secretary

Personally appeared before me FRED C. BABCOCK
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 19th day of June 1963

(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.