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Corporation Report
Filed 7-19-35

2 pgs.

Corporation Report and Tax Returns

to the
Secretary of State of FloridaAs required by Senate Bill No. 731, Chap. 14677 (as amended)
Laws of Florida, 1931.HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$200.00 to pay the tax imposed by said law.

(1) That BABCOCK-CARRIER FLORIDA COMPANY

(Give correct name of corporation)

P. O. Address 908 Frick Building, Pittsburgh, Pennsylvania.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Punta Gorda, County of Charlotte, has designated and established P. O. Box #780 City of Punta Gorda, County of Charlotte, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent C. L. Babcock

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>E. V. Babcock, President</u>	<u>908 Frick Bldg., Pittsburgh, Penn'a.</u>
<u>J. M. Kirby, Vice-President</u>	<u>Wilkes-Barre, Penn'a.</u>
<u>Allen P. Kirby, Vice-President</u>	<u>" "</u>
<u>C. L. Babcock, Vice-President & Resident Manager</u>	<u>Punta Gorda, Fla.</u>
<u>Ben. L. Anderson, Sec'y. & Treas.</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>
<u>Geo. M. Howarth, Asst. Sec'y. & Asst. Treas.</u>	<u>908 Frick Building, Pittsburgh, Pa.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>E. V. Babcock</u>	<u>Pittsburgh, Pennsylvania</u>
<u>C. L. Babcock</u>	<u>Punta Gorda, Florida</u>
<u>Robert P. Babcock</u>	<u>Pittsburgh, Pennsylvania</u>
<u>Ben. L. Anderson</u>	<u>" "</u>
<u>Geo. M. Howarth</u>	<u>" "</u>
<u>P. M. Kirby</u>	<u>Wilkes-Barre, Pennsylvania</u>
<u>Allen P. Kirby</u>	<u>" "</u>
<u>A. E. McLean</u>	<u>Little Rock, Arkansas</u>

(4) General nature of firm business engaged in lumber owners(5) Date incorporated January 1, 1920

BFB (See copy of law, on back of this sheet).

Date Rec. JUL 19 1935

Amt. Rec. _____

Amt. of Tax 20.00

Refund _____ Ck. _____

For Years _____