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Corporation Report  
Filed 6-15-42

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ENTERED

No. 39488-6

Tax for Years

1942

CORPORATION REPORT AND  
TAX RETURN OF

Babcock  
Florida  
Company

P. O. ADDRESS

Filed in the office of the Secretary of State of  
the State of Florida, this

day of JUN 15 1942

A. D. 19 P. A. Gray  
Secretary of State.

TRIMBLE PRESS—TAMPA

FROM  
R. A. GRAY  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

Babcock Florida Company,  
908 Friok Bldg.,  
Pittsburg, Pa.

1 SEC. 562—P. L. & R.  
PERMIT NO. 5  
TALLAHASSEE, FLA.

FORM D. C. T. R.—For Domestic Corporations  
(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations

# Corporation Report and Tax Returns

to the  
**Secretary of State of Florida**

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. JUN 15 1942  
Amt. Rec. 00  
Amt. of Tax \_\_\_\_\_

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 \$ 500.00 to pay the tax imposed by said law.

(1) That Babcock Florida Company  
(Give correct name of corporation)

Principal place of business 908 Frick Building, Pittsburgh, Pennsylvania.

Insert to whom receipt is to be mailed, Babcock Florida Company,  
908 Frick Bldg., Pittsburgh, Penn'a.

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 \_\_\_\_\_  
(Street or Building)

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 E. O. Friday

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:  
Name Address

<u>E. V. Babcock, President</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>Fred C. Babcock, Vice-Prest.</u>	<u>914 " " " "</u>
<u>Robert P. Babcock, Vice-Prest.</u>	<u>914 " " " "</u>
<u>Ben L. Anderson, Sec. &amp; Treas.</u>	<u>908 " " " "</u>
<u>Fred C. Babcock, Asst. Sec. &amp; Asst. Treas.</u>	<u>914 " " " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:  
Name Address

<u>E. V. Babcock</u>	<u>908 Frick Bldg., Pittsburgh, Pa.</u>
<u>C. L. Babcock</u>	<u>Punta Gorda, Florida.</u>
<u>Fred C. Babcock</u>	<u>914 Frick Building, Pittsburgh, Pa.</u>
<u>Robert P. Babcock</u>	<u>914 " " " "</u>
<u>Ben L. Anderson</u>	<u>908 " " " "</u>
<u>Carl R. Korb</u>	<u>P. O. Box 926, " "</u>
<u>John K. Saxman, Jr.</u>	<u>906 Frick Building, " "</u>

(4) General nature of main business engaged in Land owner

(5) Date incorporated January 1, 1920

(See copy of law printed herein).

Date of last meeting of Board of Directors: May 22nd, 1942

Is Corporation active? Yes If inactive, state how long \_\_\_\_\_

Is the purpose of the Corporation to begin operation in the future? \_\_\_\_\_

### CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

30,000 shares of the par value of \$25.00 each

None shares without nominal or par value

#### OUTSTANDING CAPITAL STOCK AS FOLLOWS:

24,541 shares of the par value of \$25.00 each \$ 613,525.00

None shares without nominal or par value, fixed by law for purpose of taxation at \$100 00 per share \$ None

(See Section 121)

Total outstanding capital stock \$ 613,525.00

Tax as per schedule \$ 500.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

BABCOCK FLORIDA COMPANY

(SEAL)

Robert P. Babcock  
By President Vice-President

ATTEST:

F. G. B. B.  
Secretary

STATE OF EDGEWOOD PENNSYLVANIA

COUNTY OF ALLEGHENY

Personally appeared before me Robert P. Babcock  
Vice President

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13th day of June, 1942

(SEAL)

Ben L. Anderson  
(Signature of officer taking acknowledgment)

MY COMMISSION EXPIRES  
FEBRUARY 28, 1943

Mary L. L.