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Annual Report
Filed 6-12-47
June 6, 1947

EX: C T CORPORATION SYSTEM

Secretary of State,
Tallahassee,
Florida

Dear Sir:

We are enclosing Annual Report for the
above corporation, together with our check for $10.00
covering the tax due.

Will you kindly acknowledge receipt in your
usual manner.

Yours very truly,

THE CORPORATION TRUST COMPANY

C. J. Lamour

Controller

\$3/AMH

Enc.
Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

In compliance with the law above referred to we submit below information called for, and enclose two check for $10.00/100, to pay the tax imposed by said law.

1. The U & P CORPORATION STREET
   (give correct name of corporation)
   [Delaware]
   with its principal place of business at
   WILMINGTON, DELAWARE
   County.
   [Norman J. Mac Gaffin]
   [WILLIAM F. ROGERS AND G. D. TOWER]
   City of WILMINGTON, County of Newcastile, State of Delaware, as its place of business or domicile for the service of process within the State, and has designated and established WILLIAM F. ROGERS as its agent in the State of Florida.

2. NAMES AND ADDRESSES OF OFFICERS:
   
   Name  
   Address
   
   PRESIDENT  
   [Mr. R. Mac Gaffin]  
   100 WENT 100 St., WILMINGTON, DELAWARE
   
   VICE-PRES.  
   [Norman J. MAC GAFFIN]
   [Oakloun, D. TOWER]
   [Mr. M. A. B.]
   
   SECRETARY  
   [Norman J. Mac Gaffin]
   [Oakloun, D. TOWER]
   
   DIRECTORS  
   [Mr. M. A. B.]
   [Norman J. MAC GAFFIN]
   [Oakloun, D. TOWER]

3. NAMES AND ADDRESSES OF DIRECTORS:
   
   Name  
   Address
   
   RAYMOND HARRIS  
   [Mr. R. Mac Gaffin]  
   100 WENT 100 St., WILMINGTON, DELAWARE
   
   VICE-PRES.  
   [Norman J. MAC GAFFIN]
   [Oakloun, D. TOWER]
   [Mr. M. A. B.]
   
   SECRETARY  
   [Norman J. Mac Gaffin]
   [Oakloun, D. TOWER]
   
   DIRECTORS  
   [Mr. M. A. B.]
   [Norman J. MAC GAFFIN]

4. General nature of main business engaged in  
   [GENERAL AGENT]

5. Date qualified in Florida  SEPTEMBER 9, 1936

(See law, on back of this sheet.)
CAPITAL STOCK STATEMENT

(1) Total authorized capital stock of said corporation is as follows:

- 1,000 shares of the par value of $100.00 each.
- 500 shares of no par value.

Issued and outstanding:

- 400 shares of the par value of $100.00 each.
- 200 shares of no par value

Total amount amounts to $10,000.00

(7) Number of states doing business in NY

(9) Amount of capital stock allocated for use in the State of Florida $100.00

Note: In the case of no par value shares, a financial statement may 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.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be enjoyed in Florida for purposes of taxation under this law may be either (a) the proportion of assets in Florida to total assets of the corporation, or (b) the proportion of the total business in Florida to the total business of the corporation.

If you regard it necessary where more than one year's tax is paid at the time of filing.

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

By President: [Signature]

By Vice-President: [Signature]

Secretary:

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me WM. R. VARIO, PRESIDENT OF

S T CORPORATION SYSTEM

I certify further 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.

Hornor to and subscribed before me this 1941 day of

(SEAL)

[Signature]

(Notary Public in and County of New York)

RECORD OF OFFICE DATED NEW YORK, COUNTY OF NEW YORK

[Redacted]