Annual Report
Filed 5-25-53

5pgs.
May 20, 1953

Mr. 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. Sherman
Treasurer

Cj/SF
Excl.
Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill No. 794, Laws of Florida, 1951

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

In compliance with the law above referred to, we submit below information called for and en-
duced to pay the tax imposed by said law.

1. O.T. CORPORATION SYSTEM

(a) corporation

(See current name of corporation)

day organized and existing under the laws of the State of Delaware

with its principal place of business at Wilmington, Delaware County.

Located and receipt is to be mailed Charles J. Schuler

At the above place has designated and established 505 Consolidated Building

(Street or Building)

City of Jacksonville, County of Duval, 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 William H. Roper and C. R. Towers

2. NAMES AND ADDRESSES OF OFFICERS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Oakleigh L. Thomas 100 West 10th Street, Wilmington, Del.</td>
</tr>
<tr>
<td>Vice President</td>
<td>George F. Lefrak</td>
</tr>
<tr>
<td>Vice President</td>
<td>Norman J. MacCaffin</td>
</tr>
<tr>
<td>Vice Pres. &amp; Treas.</td>
<td>Charles J. Schuler</td>
</tr>
<tr>
<td>Secretary</td>
<td>Ralph Cross</td>
</tr>
</tbody>
</table>

3. NAMES AND ADDRESSES OF DIRECTORS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>John R. Hanlon</td>
<td>100 West 10th Street, Wilmington, Del.</td>
</tr>
<tr>
<td>Oakleigh L. Thomas</td>
<td></td>
</tr>
<tr>
<td>Norman J. MacCaffin</td>
<td></td>
</tr>
<tr>
<td>Kenneth R. McLanahan</td>
<td></td>
</tr>
<tr>
<td>George F. Lefrak</td>
<td></td>
</tr>
<tr>
<td>James E. Anshutz</td>
<td></td>
</tr>
</tbody>
</table>

4. General nature of main business engaged in general agency

5. Date qualified in Florida September 9, 1936

(See copy of law printed herein).
Date of last meeting of Board of Directors: MAY 15, 1953.

Is Corporation active? YES. If inactive, state how long.

Are the purposes of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

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

200 shares of the par value of $100.00 each.

100 shares of no par value.

100 shares of the par value of $100.00 each.

200 shares of no par value issued at $100.00 per share.

Total issued amounts to $10,000.00.

(7) Number of states doing business in: 3.

(16) Amount of capital stock allocated for use in the State of Florida: $100.00.

Footnote: The amount of allocation shown is greater than that which you allocated when you qualified. The law requires you to report the increase, and pay additional charter tax.

Check this before mailing the report.

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

TIME & PER SCHEDULE: $10.00.

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

(SIGNED)

By President

(REQUESTER)

Secretary

STATE OF FLORIDA,

COUNTY OF HENAL

Personally appeared before me, CHATHAM R. PEFEOE,

Registrar of C & T Corporation, 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 20TH day of MAY, 1953.

(SEAL)

(REQUESTER)

(REQUESTER)