804598

Annual Report
Filed 6-27-40
RE: 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, covering the tax due.

Will you kindly acknowledge receipt in your usual manner.

Very truly yours,

THE CORPORATION TRUST COMPANY

[Signature]

Vice-President

[Note: There is a signature and a date at the bottom, but they are not clearly readable.]
Corporation Report and Tax Returns

to the
Secretary of State of Florida

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

HON. H. A. GEAT, Secretary of State,
Tallahassee, Florida.

In compliance with the law above referred to, we submit below information called for:

(1) NAME OF CORPORATION: M.C. CORPORATION SYSTEM

County of: Delaware

County to whose receipt is to be mailed: County

City and State: Wilmington, Delaware

(2) NAMES AND ADDRESSES OF OFFICERS:

Name: A. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

Name: W. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

Vice-Prez: W. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

Secr. & Treas.: A. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name: A. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

Name: W. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

Name: W. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

Name: A. J. Maccarrin

Address: 100 West 10th St., Wilmington, Del.

(4) General nature of main business engaged in: General agency

(5) Date qualified in Florida: September 9, 1936

(See law, on back of this sheet.)
Date of last meeting of Board of Directors — June 6, 1960.

Is Corporation to operate in State of New York forever, state how long.

Is purpose of the Corporation to begin operations in the future.

CAPITAL STOCK STATEMENT

Total authorized capital stock of said corporation is as follows:

100 shares of the par value of $100 each.

300 shares of no par value.

10,000 shares of the par value of $10 each.

Par value of no par value issued at $100 per share.

Nominal capital herein designated $10,000.

Number of Florida voting shares is 100.

(1) Amount of capital stock allocated for use in the State of Florida is 100.

20% of the par or no par value thereof, a financial statement may be submitted to show the proceeds from the sale of such stock, and only will be the basis of taxation; or the corporation may elect to sell such shares at $1,000 per share.

A PROPORTION OF CAPITAL. The method of allocating the portion of the capital stock to be employed 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 of the corporation in Florida to the total business of the corporation.

If applicable, any other information which shall be evidence to be filed at the time of filing.

(Issued or to be issued at par value of $100 per share)

By President & Vice-President.

[Signature]

By Secretary.

STATE OF New York
COUNTY OF New York

Personally appeared before me, Raymond Keene, president of this corporation, who has subscribed his name to and subscribed before me the above instrument.

Dated: June 6, 1960.

Notary Public, No. 8
Bronx County, N. Y.

[Seal]