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Annual Report
Filed 6-12-50

5 pgs.
CORPORATION REPORT AND TAX RETURN OF

S.Y CORPORATION SYSTEM

100 VINE 10TH STREET

VIEREN, DEL.

Filed in the office of the Secretary of State of the State of Florida, this day of JUN 12 1950

A.D. 19

Secretary of State
June 7, 1950

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. Vannier

Treasurer

CJ/VMB

Encl.
**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.

**SIR:**

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

I hereby remit for 2-1/2% of the total amount of tax due.

(1) **NAME OF CORPORATION:**

(Delaware)

with its principal place of business at NEW CASTLE, DELAWARE County.

Incorporated and organized under the laws of the State of DELAWARE with its principal place of business at NEW CASTLE, DELAWARE County.

Incorporated and organized under the laws of the State of DELAWARE, with its principal place of business at NEW CASTLE, DELAWARE County.

(2) **NAMES AND ADDRESSES OF OFFICERS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT</td>
<td>OAKLEIGH R. WILSON</td>
</tr>
<tr>
<td>VICE-PRESIDENT</td>
<td>GEORGE J. LE FAY</td>
</tr>
<tr>
<td>VICE-PRES. &amp; TREAS.</td>
<td>RICHARD F. McGATTY</td>
</tr>
<tr>
<td>VICE-PRES. &amp; TRES.</td>
<td>CHARLES J. SNIDER</td>
</tr>
</tbody>
</table>

(3) **NAMES AND ADDRESSES OF DIRECTORS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>WM. H. WATSON</td>
<td>100 WEST 10TH ST., WILMINGTON, DEL.</td>
</tr>
<tr>
<td>NICHOLAS J. STERNER</td>
<td></td>
</tr>
<tr>
<td>RICHARD F. McGATTY</td>
<td></td>
</tr>
<tr>
<td>JAMES H. LEDBETTER</td>
<td></td>
</tr>
<tr>
<td>BARTHOLOMEW</td>
<td></td>
</tr>
<tr>
<td>JAMES H. ANTONOFF</td>
<td></td>
</tr>
<tr>
<td>THOMAS H. WEBER</td>
<td></td>
</tr>
</tbody>
</table>

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

**GENERAL INSURANCE**

(5) **Date qualified in Florida:**

**SEPTEMBER 3, 1935**
Date of last meeting of Board of Directors: MAY 10TH, 1959

Is Corporation active? YES

If inactive, state how long

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

CAPITAL STOCK STATEMENT

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

100 shares of the par value of $100.00 each.

500 shares of no par value.

 Issued and outstanding:

100 shares of the par value of $100.00 each.

500 shares of no par value issued at $10.00 per share.

Total issued amounts to $10,000.00

(2) Number of states doing business in AA

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

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

Three as per schedule $15.00

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

(SEAL)

By President or Vice-President

ATTEST:

(Signature)
Secretary.

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, GAVILOK J. PROCTOR, PRESIDENT OF
C Y CORPORATION SYSTEM

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 7th day of

JUNE 1959

(SEAL)

FRANCIS H. PROCTOR

Notary Public, State of New York

On the 24th day of June, 1959, within the County of Kings, New York, and within the jurisdiction of this court, the undersigned

Seraphim M. K. (Seal)

in the above-mentioned case, hereby do hereby certify that the above-mentioned Deponent and his place of execution were in fact

pre-emptor of the said Deponent, and that the said Deponent was acting in the capacity of President of the said Corporation System at the time

of the aforesaid act. The same being read, said Deponent and his place of execution were in fact pre-emptor of the said Deponent, and that the said Deponent was acting in the

capacity of President of the said Corporation System at the time of the aforesaid act.