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Annual Report
Filed 6-15-51
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<th>Date Filed</th>
<th>1951</th>
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**CORPORATION REPORT AND TAX RETURN OF**

**X & Y CO., INC.**

100 WEST 10TH ST.

ST. AUGUSTINE, FLORIDA

Filed in the office of the Secretary of State of the State of Florida, this **JUN 15, 1951**

Secretary of State.
C. T. CORPORATION SYSTEM

June 11, 1951

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 $10.00 covering the tax due.

Will you kindly acknowledge receipt in your usual manner.

Yours very truly,

THE CORPORATION TRUST COMPANY

C. J. Shinner
Treasurer

CJ5/AB
End.
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.

We comply with the law above referred to and submit below information called for, and hereby promise to pay the tax imposed by said law.

(1) THAT

G & F CORPORATION SYSTEM

is a corporation

only organized and existing under the laws of the State of DELAWARE

with its principal place of business at WILMINGTON, DELAWARE County.

order to whom receipt is to be mailed CHARLES J. BEEBE

of WILMINGTON has designated and established 408 CONSOLIDATED 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. ROGERS and C. J. BEEBE

(2) NAMES AND ADDRESSES OF OFFICERS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT</td>
<td>RALPH J. WATSON 100 WEST 10TH ST., WILMINGTON, DELAWARE</td>
</tr>
<tr>
<td>VICE-PRESIDENT</td>
<td>ANTONIO R. IN PAST</td>
</tr>
<tr>
<td>TREASURER</td>
<td>ROGER J. KELLOGG</td>
</tr>
<tr>
<td>SECRETARY</td>
<td>CHARLES J. BEEBE</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. R. WATSON</td>
<td>100 WEST 10TH ST., WILMINGTON, DELAWARE</td>
</tr>
<tr>
<td>ROBERT L. THOMAS</td>
<td></td>
</tr>
<tr>
<td>EDMUND J. MAC GAVIN</td>
<td></td>
</tr>
<tr>
<td>EDMUND K. McLEARY</td>
<td></td>
</tr>
<tr>
<td>JUSTUS J. SCHLESINGER</td>
<td></td>
</tr>
<tr>
<td>RAYMOND KENNAN</td>
<td></td>
</tr>
<tr>
<td>JAMES F. ARMSBY</td>
<td></td>
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<tr>
<td>GEORGE E. WHITTY</td>
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</tr>
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(4) General nature of main business engaged in: GENERAL LENDER

(5) Date qualified in Florida SEPTEMBER 9, 1936

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

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

100 shares of the par value of $100.00 each.

Note: shares of no par value.

Issued and outstanding:

100 shares of the par value of $100.00 each.

Note: shares of no par value issued at per share.

Total issued amounts to $100,000.00

(7) Number of states doing business in 44

(8) 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.

Taxes as per schedule $10.00

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

(SEAL)

[Signature]

President or Vice-President

ATTEST:

[Signature]

Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me

DALEIGH L. THOMAS, PRESIDENT OF

T-T CORPORATION, NEW YORK

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 11th day of

[Signature]

[Seal]