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Annual Report
Filed on 6-14-40
5 pgs.
CORPORATION REPORT AND TAX RETURN OF

J. F. CORPORATION STREET

Filed in the office of the Secretary of State of the State of Florida, U.S.A.

Day of JUN 14 1946

A D W

Secretary of State
June 11, 1946

EX: G 2 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. O. SHANNON
Controller

C17/AMS
Mail.

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Section 11. Any corporation paying the fees prescribed for shall be relieved of the supporting or creating any public records. No fee shall pay into the State Treasury to be used for such purposes. The Legislature may determine all amounts and the provisions of this Act is hereby appropriated from the same fund not to exceed ten thousand dollars in any one year.

Section 12. The State Treasurer shall certify to the Secretary of State the number of shares of stock of any corporation held by the Secretary of State, and for the purposes of this Act, such shares shall be deemed to have value of at least $100.00 per share, which value may be raised or lowered by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigations as he may consider necessary and to increase or decrease the value of the shares of stock as he may determine to be warranted from the proof submitted.

Approved May 30, 1941.
Corporation Report and Tax Returns

To the
Secretary of State of Florida

As provided by Section 741, Code of Florida, 1931.

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

This 14th day of January, 1946.

In compliance with the law above referred to we submit below information called for, and desire the return of the above am't. for the purpose of being paid the tax imposed by said law.

(1) That ___________ corporation, duly registered and existing under the laws of the State of Delaware, has designated and established 500 Consolidated Building (Suite 107) as its principal place of business in Wilmington, Delaware. 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 William A. Rogers and C. D. Turner, Agent.

(2) NAMES AND ADDRESSES OF OFFICERS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>W. R. WATSON 100 West 10th St., Wilmington, Del.</td>
</tr>
<tr>
<td>Vice Pres.</td>
<td>NORMAN J. MAC CARRIN</td>
</tr>
<tr>
<td>Vice Pres.</td>
<td>RALPH EVANS</td>
</tr>
<tr>
<td>Sec. &amp; Treas.</td>
<td>NORMAN J. MAC CARRIN</td>
</tr>
</tbody>
</table>

(3) NAMES AND ADDRESSES OF DIRECTORS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>RAYMOND KERWIN</td>
<td>100 West 10th St., Wilmington, Delaware</td>
</tr>
<tr>
<td>W. R. WATSON</td>
<td></td>
</tr>
<tr>
<td>NORMAN J. MAC CARRIN</td>
<td></td>
</tr>
<tr>
<td>VERNON H. COX</td>
<td></td>
</tr>
<tr>
<td>TURAN B. SCHMIDT</td>
<td></td>
</tr>
<tr>
<td>CHARLES SHORE</td>
<td></td>
</tr>
<tr>
<td>GABRIELLE L. WRIGHT</td>
<td></td>
</tr>
<tr>
<td>JAMES W. AMEND</td>
<td></td>
</tr>
<tr>
<td>GEORGE T. WATSON</td>
<td></td>
</tr>
</tbody>
</table>

(4) General nature of main business engaged in: GENERAL AGENCY

(5) Date qualified in Florida: SEPTEMBER 9, 1935

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

The total authorized capital stock of said corporation is as follows:

200 shares of the par value of \$1.00 each.

100 shares of no par value.

Total capital stock: 300 shares.

The total authorized capital stock allocated for use in the State of Florida is \$300.00.

The method of allocating the portion of the capital stock to be used in Florida for purposes of taxation under the law may be either (a) assets in Florida, or (b) the properties of the total business in Florida to the total business of the corporation.

Only one report: corporate income tax less than one year's tax is paid at the time of filing.

Texas as per schedule X, 10.00.

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

[Signature]
By President

[Signature]
Secretary

STATE OF: NEW YORK
COUNTY OF: NEW YORK

Personally appeared before me, W. R. WATSON, President of

[Signature]
W. R. WATSON, President

Affidavit

I, F. W. MASTEN, do solemnly swear and say that I have executed this certificate for and in behalf of said corporation, and that the statement herein contained is true and correct to the best of my knowledge and belief.

Sworn to and subscribed before me this 3d day of JUNE, 1946.

[Signature]
F. W. MASTEN
(Secretary of State Affidavit endorsement)

F. W. MASTEN
Notary Public