Annual Report
Filed 3-10-73

3 pgs.
**State of Florida**
**Department of State**
**ANNUAL REPORT**
for Corporations and Other Entities

Please refer to this number for future correspondence regarding this corporation:

804598252-20 09/07/76

C T CORPORATION SYSTEM
WILMINGTON DELAWARE 19899

**CHANGE MAILING ADDRESS TO:**

1. **C T Corporation System**
   (Exact Corporate Name)

2. **100 Biscayne Boulevard, Miami, Dade, Florida 33132**
   (Street Address of Principal Office in Fla.)
   (City)
   (State)
   (Zip)

3. **See List Attached**
   (Officers Names) (Title)
   (Street Address) (City)
   (State)
   (Zip)

4. **See List Attached**
   (Directors, Trustees, Managers)
   (Street Address) (City)
   (State)
   (Zip)

5. **See List Attached**
   (Corporate President Agent Name)
   (Corporate Secretary Name)

6. **7839**
   (General Nature of Business)

7. **8 / 11 / 76**
   (Date Formed or Incorporated)

8. **9 / 9 / 36**
   (Date Qualified in Florida)

9. **SHARES ISSUED**
   (Capital Stock or number and book value of all certificates of interest or participation):
   (a) Capital: $1,010,000
   (b) $1,010,000
   (c) $1,010,000

10. **Fiscal close of accounting period:**

11. **C T Corporation System**
    (Corporate Seal)
    **Attest:**
    (Corporate Seal)
    **Prepared by:**
    (Corporate Seal)

12. **Return Original (with Filing Fee) to DEPARTMENT OF STATE**
    DRAWER 18
    THE CAPITOL
    TALLAHASSEE, FLORIDA 32304

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972, have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

By: [Signature]
Assistant Secretary
LIST OF NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

OAKLEIGH L. THORNE    DIRECTOR    MILLBROOK, N.Y.
GEORGE F. LE PAGE      "         HERITAGE VILLAGE, SOUTHBURY, CONN.
JAMES T. ASHEBURY      "         8 LAFAYETTE PLACE, ROGUEKEEPER, N.Y.
GEORGE T. WHALEN       "         MILLBROOK, N.Y.
ROBERT G. BARTLETT     "

OAKLEIGH B. THORNE     PRESIDENT & DIRECTOR    MILLBROOK, N.Y.
CLINT G. DICKERICK     VICE-PRESIDENT & DIRECTOR    MILLBROOK, N.Y.
RALPH CREWS            V.P., SECRETARY & DIRECTOR    3 PUTNAM HILL, GREENWICH, CONN.
T. R. HOPKINS          VICE-PRESIDENT & TREASURER    LOCUST LANE, GLEN HEAD, N.Y.

940 E. 39th St., BROOKLYN, N.Y.