

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
1900 S.W. 20th St.
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

①

95 MAY -1 PH 3:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**300001480913
-05/09/95--01093--024
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

1. Corporation Name
UNITED STATES CORPORATION COMPANY / **DOCUMENT #**
100009

Mailing Address Principal Place of Business
**101 HERRITT CORPORATE PARK 101 HERRITT CORPORATE PARK
PO BOX 5105 PO BOX 5105
NORWALK CT 06852-1505 NORWALK CT 06852-1505**

3. Date Incorporated or Qualified **7/15/1925** 3a. Date of Last Report **5/01/1993**
4. FEI Number **13-6149455** Approved For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution
7. Nonprofit Exempt from \$138.75 Supplemental Fee **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Mailing Address 2a. Principal Place of Business
21. Suite Apt # etc 26. Suite, Apt # etc
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.1503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent: A. 1997 Agreement. NOTE: Registered Agent's signature required when terminating.

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|---------------------------------|
| 1. TITLE | |
| 2. NAME | |
| 3. STREET ADDRESS | |
| 4. CITY, ST, ZIP | |
| 5. TITLE | |
| 6. NAME | ***SEE ATTACHED RIDER*** |
| 7. STREET ADDRESS | |
| 8. CITY, ST, ZIP | |
| 9. TITLE | |
| 10. NAME | |
| 11. STREET ADDRESS | |
| 12. CITY, ST, ZIP | |
| 13. TITLE | |
| 14. NAME | |
| 15. STREET ADDRESS | |
| 16. CITY, ST, ZIP | |
| 17. TITLE | |
| 18. NAME | |
| 19. STREET ADDRESS | |
| 20. CITY, ST, ZIP | |

| 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|
| 1. TITLE | |
| 2. NAME | |
| 3. STREET ADDRESS | |
| 4. CITY, ST, ZIP | |
| 5. TITLE | |
| 6. NAME | |
| 7. STREET ADDRESS | |
| 8. CITY, ST, ZIP | |
| 9. TITLE | |
| 10. NAME | |
| 11. STREET ADDRESS | |
| 12. CITY, ST, ZIP | |
| 13. TITLE | |
| 14. NAME | |
| 15. STREET ADDRESS | |
| 16. CITY, ST, ZIP | |
| 17. TITLE | |
| 18. NAME | |
| 19. STREET ADDRESS | |
| 20. CITY, ST, ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(c) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DENNIS E. HOWARTH/ Dennis E. Howarth 4/25/95 212-463-4674
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

Document No. 100009

UNITED STATES CORPORATION COMPANY.

OFFICERS:

| | | |
|--------------------------|--|---|
| Daniel R. Butler | President | 1013 Centre Road Wilmington, DE 19805 |
| Bruce R. Winn | Vice President & Secretary | 1013 Centre Road Wilmington, DE 19805 |
| William H. Freeborn, Jr. | Vice President | 1013 Centre Road Wilmington, DE 19805 |
| Mark A. Rosser | Vice President | 1201 Hays Street Tallahassee, FL 32301 |
| Dennis E. Howarth | Vice President | 375 Hudson Street New York, NY 10014 |
| Peter Malkin | Vice President Information Technology | 375 Hudson Street New York, NY 10014 |
| Clint Gaffney | Vice President / Sales | 375 Hudson Street New York, NY 10014 |
| Cathy Goodfriend | Vice President / Finance | 375 Hudson Street New York, NY 10014 |
| Lena Panariell | Treasurer | 1013 Centre Road Wilmington, DE 19805 |
| Grant M. Dawson | Secretary | 375 Hudson Street New York, NY 10014 |

Directors:

| | |
|------------------------|--|
| Daniel R. Butler | 1013 Centre Road Wilmington, DE 19805 |
| Lalor Burdick | 1013 Centre Road Wilmington, DE 19805 |
| Hunter M. Marvel | 1013 Centre Road Wilmington, DE 19805 |
| Rodman Ward, Jr., Esq. | 1013 Centre Road Wilmington DE 19805 |

Document No. 100009

3

F. Michael Donohue, Jr.

**1013 Centre Road
Wilmington, DE 19805**

Phillip A. Turberg

**1013 Centre Road
Wilmington, DE 19805**

Gretchen Butler Clayton, Esq.

**1013 Centre Road
Wilmington, DE 19805**

James M. Garnett

**1013 Centre Road
Wilmington, DE 19805**

Rodman Ward, III

**1013 Centre Road
Wilmington, DE 19805**

Document No. 100009
SUPPLEMENTAL LIST OF OFFICERS

(4)

| | | |
|-----------------|----------------------|---|
| Lisa Cooley | Asst. Vice President | 170 Washington Ave. Albany , NY 12201 |
| Carol O'Brien | Asst. Vice President | 500 Central Avenue Albany, NY 12206-2290 |
| Ann Jones | Asst. Secretary | 801 Brickell Avenue, Ste. 935 Miami, FL 33131 |
| Rachel Searcy | Asst. Vice President | 66 Luckie Street, Ste. 604 Atlanta , Ga 30303 |
| Charles Coyle | Asst. Vice President | 66 Luckie Street, Ste. 604 Atlanta , Ga 30303 |
| Ellen Melnick | Asst. Secretary | 66 Luckie Street, Ste. 604 Atlanta , Ga 30303 |
| Jan Leman | Asst. Secretary | Parkview Office Bldg. 4664 Jamestown Avenue, Ste: 135 Baton Rouge, LA 70808 |
| Maureen Allen | Asst. Secretary | 317 East 4th Street, Ste. 310 Olympia, WA 98501 |
| Robin Repas | Asst. Secretary | 600 First Ave., Ste 500 Seattle, WA 98104-2221 |
| Robert Porcelli | Asst. Secretary | 84 State Street Boston, MA 02109 |
| Jay Robbins | Asst. Vice President | 84 State Street Boston MA 02109 |
| Betsy Gould | Asst. Secretary | 502 E. John Street, Rm E Carson City, NV 08906 |
| Bernadette Fahy | Asst. Vice President | 33 No. La Salle Street , Ste.1925 Chicago , IL 60602 |
| Kim Kurzeniec | Asst. Secretary | 33 No. La Salle Street , Ste.1925 Chicago , IL 60602 |
| Franci Snow | Asst. Secretary | 16 East Broad Street , Ste. 1925 Columbus, Ohio 43215 |

Document No. 100009

5

| | | |
|---------------------------|--|---|
| Tony Alexander | Asst. Vice President | 400 N. St. Paul, Ste. 1025 Dallas Texas 75201 |
| Suesan Prevost | Asst. Vice President | 400 N. St. Paul, Ste. 1025 Dallas Texas 75201 |
| Roger Brown | Asst. Vice President | 1 Civic Center Plaza 1560 Broadway, Ste. 620 Denver CO 80202 |
| Betty Ann Havelow | Asst. Vice President | 32 Loockerman Square, Ste. L100 Dover DE 19901 |
| Kay Stubbs | Asst. Secretary | 32 Loockerman Square, Ste. L100 Dover, DE 19901 |
| Karen Dyer | Asst. Secretary | 100 Pine Street, Ste. 330 Harrisburgh, PA 17101 |
| Jamie Hall | Asst. Vice President | 30 High Street Hartford CT 06103 |
| Howard Volz | Asst. Vice President | 600 Tavis, Ste. 2160 Houston, TX 77002 |
| Marlene Ryan | Asst. Secretary | 5670 Wilshire Blvd., Ste. 750 Los Angeles, CA 90036 |
| Andrew Ploizzi | Asst. Vice President | 5670 Wilshire Blvd., Ste. 750 Los Angeles, CA 90036 |
| Charles Baclet | Asst. Vice President | 1820 Von Karman Irvine, CA 92715-1029 |
| Cassandra Antonetz | Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| Carol Glosple | Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| John Hoenigmann | Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| Richard Kushay | Asst. Vice President & Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| Dale K. Marvin | Asst. Vice President | 375 Hudson Street New York, NY 10014 |

Document No. 100009

6

| | | |
|------------------|----------------------|--|
| Patrick O'Neil | Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| Sam Saleem | Asst. Secretary | 375 Hudson Street New York NY 10014 |
| Delia Taliento | Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| Merryl Wiener | Asst. Vice President | 375 Hudson Street New York, NY 10014 |
| Jennifer Duricek | Asst. Vice President | 225 South 15th St. Philadelphia, PA 19102 |
| Marie Buckley | Asst. Secretary | 1455 Response Road. Ste. 250 Sacramento, CA 95815 |
| Scott Sims | Asst. Vice President | 433 California St., Ste. 830 San Francisco, CA 94104 |
| Becky Milanio | Asst. Secretary | 433 California St., Ste. 830 San Francisco, CA 94104 |
| Brett Davis | Asst. Vice President | 600 First Ave. , Ste. 500 Seattle, WA 98104 |
| Cynthia Herrera | Asst. Secretary | 600 First Ave. , Ste. 500 Seattle, WA 98104 |
| Sheila Hawkins | Asst. Secretary | 1090 Vermont Ave., Ste. 430 Washington , DC 20005 |
| Freddie Collins | Asst. Vice President | 1090 Vermont Ave., Ste. 430 Washington , DC 20005 |
| Gloria Barry | Asst. Vice President | 1090 Vermont Ave., Ste. 430 Washington , DC 20005 |
| Merridith Cramer | Asst. Secretary | 830 Bear Tavern Road, Ste. 305 West Trenton, NJ 08628 |
| Doreen Haeselin | Asst. Secretary | 830 BearTavern Road, Ste. 305 West Trenton, NJ 08628 |
| Jan Murphy | Asst. Vice President | 830 BearTavern Road, Ste. 305 West Trenton, NJ 08628 |

7

Document No. 100009
SUPPLEMENTAL LIST OF LOCAL OFFICERS

| | | |
|-----------|----------------------------|---|
| Alabama | Edwin F. Livingston | 30 South Perry Street Montgomery, Alabama 36104 |
| Alaska | D. Elizabeth Cuadra | 240 Main Street Juneau, Alaska 99801 |
| Arizona | Garnet Swaine | 7037 North 11th Street Phoenix, Arizona 85020 |
| Arizona | Gloria Swaine | 7030 North 11th Street Phoenix, Arizona 85020 |
| Arkansas | John C. Calhoun, Jr. | One Riverfront Place, 18th FL. North Little Rock, Arkansas 72114 |
| Hawaii | Todd Z. Tanaka | Grosvenor Center, Mauka Tower, 26th Fl 737 Bishop Street Honolulu, Hawaii 96813 |
| Hawaii | Susan Haberberger | Grosvenor Center, Mauka Tower, 26th Fl 737 Bishop Street Honolulu, Hawaii 96813 |
| Idaho | William J. Batt | 702 West Idaho Street Boise, Idaho 83702 |
| Indiana | Robert W. Loser, II | 251 East Ohio Street, Ste. 500 Indianapolis, Indiana 46204 |
| Iowa | Gregory J. Wilson | 729 Insurance Exchange Building Des Moines, Iowa 50309 |
| Kansas | Robert S. Johnson | 534 South Kansas Ave. Ste. 1108 Topeka, Kansas 66603 |
| Kentucky | Winfrey P. Blackburn, Esq. | 600 West Main Louisville Kentucky 40602 |
| Louisiana | Harold Wedig | 203 Carondelet Street, Ste. 811 New Orleans, Louisiana 70130-3017 |
| Maine | Severin M. Belliveau | 45 Memorial Circle Augusta, Maine 04330 |

8

Document No. 100009

| | | |
|----------------|------------------------|---|
| Michigan | Barbara Sheldon | 501 South Capitol Avenue Lansing Michigan 48933 |
| Minnesota | Nevin R. Harwood | 33 South Sixth Street, Multifood Tower Minneapolis, Minnesota 55402 |
| Mississippi | Charles A. Brewer | 506 South President Street Jackson , Mississippi 39201 |
| Missouri | John L. Hearne | 300 B. East High Street Jefferson City, Missouri 65101 |
| Montana | R.J. "JIM" Sewell, Jr. | 26 West Sixth Avenue Helena, Montana 59601 |
| Nebraska | Warren C. Johnson | 1900 FirstTier Bank Building 233 South 13th Street Lincoln , Nebraska 68508 |
| Nebraska | Lauren W. Wismer | 1900 FirstTier Bank Building 233 South 13th Street Lincoln, Nebraska 68508 |
| New Hampshire | Bradford E. Cook | 1000 Elm Street Manchester, New Hampshire 03101 |
| New Mexico | David L. Lunt | 1421 Luisa Street, Ste. S Santa Fe, New Mexico 87501 |
| North Carolina | Thomas D. Bunn | 327 Hillsborough Street Raleigh, North Carolina 27603 |
| North Dakota | James P. Rausch | 320 North 4th Street Bismark, North Dakota 58501 |
| Ohio | David R. Alban | 380 South 5th Street Columbus, Ohio 43215-5436 |
| Oklahoma | Gary L. Parrish | 115 S.W. 89th Street Oklahoma City, OK 73139-8511 |
| Rhode Island | Stephani Turner | 170 West Minister Street Providence, Rhode Island 02903 |
| Rhode Island | Dorothy Schofield | 170 West Minister Street Providence, Rhode Island 02903 |

Document No. 100009

9

| | | |
|----------------|-----------------------|---|
| South Carolina | Michael H. Quinn | 2019 Park Street Columbia, South Carolina 29201 |
| South Dakota | Brent A. Wilbur | 503 south Pierre Street Pierre, South Dakota 57501 |
| Tennessee | John C. Stophel | 500 Tallan Building, Two Union Square Chattanooga, Tennessee 37402-2571 |
| Tennessee | E. Stephen Jett | 500 Tallan Building, Two Union Square Chattanooga, Tennessee 37402-2571 |
| Utah | Reid E. Lewis | 600 Deseret Plaza Building 15 East First South Salt Lake City, Utah 84111 |
| Vermont | Richard L. Brock | 159 State Street Montpelier, Vermont 056602 |
| West Virginia | William F. Dobbs, Jr. | 1600 Laidley Tower Charleston, West Virginia 25301 |
| Wisconsin | Seward R Stroud | 25 West Main Street Madison, Wisconsin 53703 |
| Wisconsin | C. Vern Howard | 25 West Main Street Madison, Wisconsin 53703 |
| Wisconsin | Ron W. Todd | 25 West Main Street Madison, Wisconsin 53703 |
| Wyoming | Ward A. White | 1600 Van Lennen Avenue Cheyenne, Wyoming 82001 |

REV. 3/13/95