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Annual Report  
Filed 6-18-85

2 pgs.

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DATE WHEN DUE: JULY 1, 1986 YEAR 0  
OTHER: WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office  
100009 pm  
United States Corporation Company  
70 Pine Street  
New York, NY 10070

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient:  
Street Address  
P.O. Box No  
City  
State Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date incorporated or Qualified To Do Business in Florida: 7/15/1925  
4. Federal Employer Identification Number (FEIN): 13-6149455  
5. Date of Last Report: 1/17/84

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. Kiernan, Garvin P	P/D	70 Pine Street	New York, N.Y.
2. Miller, Daniel S	V/D	70 Pine Street	New York, N.Y.
3. Miller, Dana S	D	70 Pine Street	New York, N.Y.
4. Burbridge, Dennis J	T	70 Pine Street	New York, N.Y.

U.S. MAIL PERMIT NO. 6720 NY, NY  
U.S. POST OFFICE BOX 2078 NY, NY 10008  
U.S. POST OFFICE BOX 2078 NY, NY 10008

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 18 PM 5:00  
1985

Registered Agent Information

Name and Address of Current Registered Agent:  
Name: Alan Neely  
Street Address (Do NOT Use P.O. Box Number): 226 West Georgia Street  
City, State and Zip Code: Tallahassee, FL 32301

I, the undersigned, being a resident qualified person, do hereby certify that I am a Director of the above-named corporation, authorized under the laws of the State of Florida, and am duly qualified to act as a registered agent for the corporation in the State of Florida, and accept the conditions of Section 607.005 F.S.

\$3.00 additional fee required for Registered Agent changes.

Signature: *Dennis Burbridge*  
Dennis Burbridge, Treasurer  
DATE: 3/30/85  
212-952-0400