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Annual Report
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2 pgs.

A 00009

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

UNITED STATES CORPORATION COMPANY
50 BROAD STREET
NEW YORK 4, NEW YORK

78-30-A-100009

10004 INSERT ZIP CODE IF NOT KNOWN

1. UNITED STATES CORPORATION COMPANY (Give exact name of corporation)

2. Representation of corporations (General nature of business)

3. 50 Broad Street Tallahassee Leon Florida (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. David H. Jackman President All - (Officers Name) (Title) (Address)

b. Charles N. Caldwell Vice President 50 Broad Street

c. Daniel A. Baldo Vice President New York, N.Y.

d. Garvin P. Kiernan Secretary 15004

e. John DeMattina Treasurer

5. a. (Directors - Name) (Law requires at least (3) three) (Address)

b. Raymond V. Gorman ALL - 50 Broad Street

c. David H. Jackman New York, N.Y. 10004

d. J. Lee Perot

6. George P. Crawford 611 Van Buren Street, Tallahassee (Resident-Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made. (Signature of resident agent)

7. Last meeting of Directors 12 31 63 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. Inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)

11. Date Incorporated (Month - Day - Year)

12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

100	\$ 100.00
(No. of shares with par value)	(Par value each)

14. Outstanding Capital Stock:

(a)	5	\$ 100	\$ 500.00
(b)			
(c)			
(d) Total (a) + (b) + (c)			\$ 500.00

15. Amount of tax Due \$

16. Less Credits Memo if any \$

17. Amount of tax remitted with this return 20.00

18. If foreign corporation, give amount of capital employed in Florida. \$

19. If foreign corporation, give the number of States in which you do business.

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

STATE OF NEW YORK
COUNTY OF NEW YORK

Attest: Secretary

Personally appeared before me David H. Jackman 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 4th day of June 1964.

Notary Seal Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY