

100009

Annual Report

Filed 7-7-88

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED
7/10

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1988 JUL -7 PM 12:5
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

File of Fee of \$25 Required - Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office:

100009
UNITED STATES CORPORATION COMPANY
ONE GULF & WESTERN PLAZA
NEW YORK N Y 10023

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

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 73

Zip Code 24

3. Date incorporated or Qualified To Do Business in Florida

07/15/1925

4. Federal Employer Identification Number (FEIN)

22-6149455

Date of Last Report

06/18/1987

5. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1	2	3	4	5
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.	C/O/B	ONE GULF & WESTERN PLZ.	NEW YORK, NY	
2 NUTER, DANIEL S.	P	ONE GULF & WESTERN PLZ.	NEW YORK, NY	
3 ROSENBERG, CHARLES	E/V/P	ONE GULF & WESTERN PLZ.	NEW YORK, NY	
4 DAWSON, GRANT	S	ONE GULF & WESTERN PLZ.	NEW YORK, NY	
5 CRAIG, STEPHEN	V	ONE GULF & WESTERN PLZ.	NEW YORK, NY	
6 BRIGANTI, ANTHONY N.	A/V/P	101 HERRITT 7 CORP. PK.	NORWALK, CT.	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

NEELEY, ALAN
226 WEST GEORGIA ST.,
TALLAHASSEE, FL. 32301

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84
Zip Code 86

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer or Director signing must be listed in Block 5.)

Signature *Anthony N. Briganti* Date June 17, 1988
Typed Name of Signing Officer or Director Telephone Number
Anthony N. Briganti (203) 847-9101
Title Assistant Vice President

12. Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED