

100009

Annual Report

Filed 5-1-95

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9 pgs.

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

①

95 MAY -1 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**DOCUMENT #**

100009

1. **INCORPORATION**  
UNITED STATES CORPORATION COMPANY

2. **MAILING ADDRESS** (Principal Place of Business)  
101 MERRITT CORPORATE PARK PO BOX 5105  
NORWALK CT 06852-1505

3. **Date Incorporated or Qualified** 7/15/1925  
3a. **Date of Last Report** 5/01/1993 2/2/94

21. **Mailing Address**  
22. **Suite Apt # etc**  
23. **City & State**  
24. **Zip**      **Country**

4. **FEI Number** 13-6149455  
5. **Certificate of Status Desired** \$8.75 Additional Fee Requested  
6. **Election Campaign Financing Trust Fund Contribution** \$5.00 May Be Added to Fees  
7. **Nonprofit Exempt from \$138.75 Supplemental Fee**  
8. **This corporation has liability for intangible tax under S. 199.032, Florida Statutes**  Yes  No

**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. **City**  
84. **Zip Code** FL 85

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 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

**12. OFFICERS AND DIRECTORS**

**13. CHANGES TO OFFICERS AND DIRECTORS IN 12**

12.1 TITLE  
12.2 NAME  
12.3 STREET ADDRESS  
12.4 CITY ST ZIP  
12.5 TITLE  
12.6 NAME  
12.7 STREET ADDRESS  
12.8 CITY ST ZIP  
12.9 TITLE  
12.10 NAME  
12.11 STREET ADDRESS  
12.12 CITY ST ZIP  
12.13 TITLE  
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12.18 NAME  
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13.1 TITLE  
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13.14 NAME  
13.15 STREET ADDRESS  
13.16 CITY ST ZIP  
13.17 TITLE  
13.18 NAME  
13.19 STREET ADDRESS  
13.20 CITY ST ZIP

\*\*\*SEE ATTACHED RIDER\*\*\*

\*\*\*PLEASE SEE ATTACHED RIDER\*\*\*

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 119.03(4), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) 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 *He*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

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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. Rossar	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 Panariel	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
Laird 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

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**F. Michael Donoia, 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**

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SUPPLEMENTAL LIST OF OFFICERS

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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 89006
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

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

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

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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. Beliveau	45 Memorial Circle Augusta, Maine 04330



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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. Heame	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 First Tier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
Nebraska	Lauren W. Wismer	1900 First Tier 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 73139-3511
Rhode Island	Stephani Turner	170 West Minister Street Providence, Rhode Island 02903
Rhode Island	Dorothy Schofield	170 West Minister Street Providence, Rhode Island 02903