

100009

Annual Report
Filed 6-18-87

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987/ED

CORPORATION
ANNUAL REPORT
1987



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

DO NOT WRITE IN THIS SPACE

1987 JUN 18 AM 11:08

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Filing 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 10023-7773

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 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

07/15/1925

4. Federal Employer Identification Number (FEIN)

13-6149455

5. Date of Last Report

05/12/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

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.	COB	One Gulf + Western Plaza 70 PINE STREET	NEW YORK, NY	
1x MUTER, DANIEL S.	P	One Gulf + Western Plaza 70 PINE STREET	NEW YORK, NY	
2x ROSENBERG, CHARLES	EVP	One Gulf + Western Plaza 135 MADISON AVENUE	NEW YORK, NY	
3x DALSON, GRANT	S	One Gulf + Western Plaza 135 MADISON AVENUE	NEW YORK, NY	
4x CRAIG, STEPHEN	V	One Gulf + Western Plaza 135 MADISON AVENUE	NEW YORK, NY	
5x Briganti, Anthony W.	AVP	101 Merritt 7 Corp. Park 135 MADISON AVENUE	Norwalk, CT NEW YORK, NY	

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

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

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 85

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 607 326 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer 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 signing must be listed in Block 6)

Signature

Anthony N. Briganti

Date

June 5, 1987

Typed Name of Signing Officer

Anthony N. Briganti

Title

Asst. VP/Asst. Secy

Telephone Number

(203) 847-9101

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

No Additional Fee required for Certificate of Status

Case One (1987)