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Annual Report

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Filed 4-30-31

4 pgs.

1-4-3

For Capital stock of over \$100,000.00 and not over \$200,000.00 .....	\$ 100.00
For Capital stock of over \$200,000.00 and not over \$500,000.00 .....	200.00
For Capital stock of over \$500,000.00 and not over \$1,000,000.00 .....	500.00
For Capital stock of over \$1,000,000.00 and not over \$2,000,000.00 .....	700.00
For Capital stock of over \$2,000,000.00 .....	1,000.00

The Capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due hereunder paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such list to the Clerks of the Circuit Courts, the Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, publican companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit.

Section 7. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports or statements required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporation should be no par value, then for the purposes of this Act, such shares shall be deemed or presumed to have value of at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct when the proof submitted.

Approved May 28, 1931.

No. A-9-J

CORPORATION REPORT AND TAX RETURN OF

United States  
Corporation  
Company

Filed in the office of the Secretary of State of the State of Florida, this 30 day of Sept

A. D. 1931

R. A. Gray  
Secretary of State

FOR DOMESTIC CORPORATION  
**Corporation Report and Tax Returns**  
 to the  
**Secretary of State of Florida**

As required by Senate Bill No. 734, Laws of Florida, 1931.

No. SEP 30 1935  
 Date Rec. \_\_\_\_\_  
 Checked by \_\_\_\_\_  
 Entered C. B. page 4  
 Tax pd. \$ 10

HON. R. A. GPAY, Secretary of State,  
 Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$10.00 to pay the tax imposed by said law.

(1) That UNIKED STATES CORPORATION COMPANY  
(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Tallahassee, County of LEON, has designated and established Centennial Building  
(Street Building)  
 City of Tallahassee County of Leon, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

H. CLAY CRAWFORD, JR.

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>H. O. Coughlan, President</u>	<u>150 Broadway, New York City</u>
<u>Samuel B. Howard, Vice-President</u>	<u>150 Broadway, New York City</u>
<u>Arthur W. Britton, Vice-Pres. &amp; Secy.</u>	<u>150 Broadway, New York City</u>
<u>Louis H. Gunther, Treasurer</u>	<u>150 Broadway, New York City</u>
<u>H. Clay Crawford, Jr., Asst. Secy.</u>	<u>Centennial Bldg., Tallahassee, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>H. O. Coughlan</u>	<u>150 Broadway, New York City</u>
<u>Samuel B. Howard</u>	<u>150 Broadway, New York City</u>
<u>Arthur W. Britton</u>	<u>150 Broadway, New York City</u>

(4) General nature of main business engaged in is representation of corporations.

(5) Date incorporated July 15th, 1925.

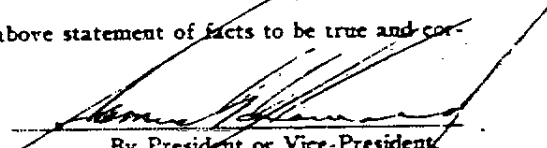
(See extracts from law, on back of this sheet.)

**CAPITAL STOCK STATEMENT**

(6) The total authorized capital stock of the corporation is \$ 10,000  
of which there is issued and outstanding None  
\_\_\_\_\_ shares \_\_\_\_\_ par value, amount \$ \_\_\_\_\_  
\_\_\_\_\_ shares no par value, fixed by law (see Sec-  
tion 12) for purpose of tax at \$100.00 per share \_\_\_\_\_ \$ \_\_\_\_\_  
Total capital stock outstanding \_\_\_\_\_ \$ None  
Tax as per schedule, \$ 10.

(7) We, the undersigned, certify the above statement of facts to be true and cor-  
rect as shown by our books.

(SEAL)

  
By President or Vice-President

ATTEST:

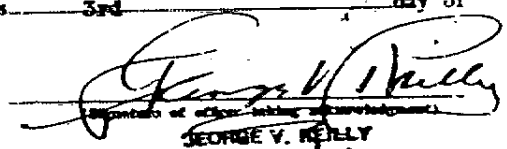
  
Secretary.

STATE OF ~~NEW YORK~~ }  
COUNTY OF ~~NEW YORK~~ }

Personally appeared before me RAMIEL B. HOWARD, Vice-President of  
the UNITED STATES CORPORATION COMPANY,  
who deposes and says that he executed this certificate for and in behalf of said corpo-  
ration, and that the statement therein contained is true and correct to the best of his  
knowledge and belief.

Sworn to and subscribed before me this 3rd day of  
July, 1931

(SEAL)

  
GEORGE V. KELLY  
NOTARY PUBLIC  
NEW YORK COUNTY CLERK'S No. 83  
TERM EXPIRES MARCH 30, 1936

(8) Having been named as resident agent for \_\_\_\_\_  
UNITED STATES CORPORATION COMPANY  
(State name of corporation here)  
within the State of Florida, I agree to act as such agent for the service of process for  
said corporation, and am familiar with the place that has been designated in this certi-  
ficate, and agree to comply with the provisions of said Act relative to keeping open said  
office.

\_\_\_\_\_  
Resident Agent