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Annual Report

Filed 4-23-81

2 pgs.

**CORPORATION
ANNUAL REPORT**



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

FILED

APR 23 4 15 PM '81

REGISTRY OF STATE

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 100009
 United States Corporation Company
 70 Pine Street
 New York, N.Y. 10270

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
 Street Address _____
 P.O. Box No. _____
 City _____
 State _____ Zip Code _____

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

3. Date Incorporated or Qualified To Do Business in Florida _____
 4. Federal Employer Identification Number (FEIN) _____
 5. Date of Last Report _____

6. Name and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|---------------------|--|----------------|
| Garvin Kiernan | President | 70 Pine St | New York, N.Y. |
| John De Mattina | Treasurer | 70 Pine St | New York, N.Y. |
| Catherine McNally | Vice Pres. Director | 70 Pine St. | New York, N.Y. |
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7. Registered Agent Information no change

Name: EDGAR M. MOORE
 Street Address (Do NOT Use P.O. Box Number): 800 BARNETT BANK BLDG
 City, State and Zip Code: TALLAHASSEE, FLORIDA 32302

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

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.

Typed Name of Signing Officer: HATTIE F. MURPHY Title: TREAS. Telephone Number: 212-962-0400
 Signature: Hattie F. Murphy Date: 4/7/81

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