

100009

Annual Report

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Filed 5-14-86

4 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1986



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

RECEIVED
FILED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

100009
UNITED STATES CORPORATION COMPANY
70 PINE STREET
NEW YORK N Y 10270

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 06/18/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

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. MUTER, DANIEL S	V.P.S	70 PINE ST	NEW YORK, NY	
2. KIERNAN, GARVIN	P.O.	70 PINE ST	NEW YORK, NY	
3. BURBRIDGE, DENNIS	T	70 PINE ST	NEW YORK, NY	
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REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
NEELEY, ALAN 225 WEST GEORGIA ST., TALLAHASSEE, FL. 32301	Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 Zip Code 84
	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 officer 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 607.035 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

MVB 8-13-86

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 <i>[Signature]</i>	Date April 25, 1986
Typed Name of Signing Officer Dennis Howarth	Title Vice President
	Telephone Number

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

\$5 Additional Fee required for a Certificate of Status

CR2034 (1/86)

Garvin P. Kiernan	Chairman Of The Board	70 Pine Street New York, New York 10270
Daniel S. Nuter	President & Chief Executive	70 Pine Street New York, New York 10270
Charles Rosenberg	Executive Vice President	136 Madison Avenue New York, New York 10016
Nick Canellos	Senior Vice President	70 Pine Street New York, New York 10270
Stephen Craig	Vice President	136 Madison Avenue New York, New York 10016
Dennis E. Howarth	Vice President	70 Pine Street New York, New York 10270
Paul Allersmeyer	Vice President	70 Pine Street New York, New York 10270
Grant Dawson	Secretary	136 Madison Avenue New York, New York 10016
John F. Byrne, Jr.	Associate Vice President	136 Madison Avenue New York, New York 10016
John Hoenigman	Assistant Vice President	70 Pine Street New York, New York 10270
Lief Tonnessen	Assistant Vice President	70 Pine Street New York, New York 10270
Donald L. Hurley	Assistant Vice President	225 South 15th Street Philadelphia, Pa. 19102
Thomas Murphy	Assistant Vice President	One Court Street - 9th Floor Boston, Massachusetts 02108
Marilyn Allen	Assistant Vice President	1025 Vermont Avenue, N.W. Washington, D.C. 20005
Charles Coyle	Assistant Vice President	66 Luckie Street Atlanta, Georgia 30303
Z. A. Pool, III	Assistant Vice President	229 South State Street Dover, Delaware 19901
Bernadette Fahy-Hogan	Assistant Vice President	33 North LaSalle Street Chicago, Illinois 60602
Charles Baclet	Assistant Vice President	6430 Sunset Boulevard Los Angeles, California 90028

Thomas Hennelly	Assistant Vice President	156 West State Street Trenton, N. J. 08608
Janet Schwartz	Assistant Secretary	6430 Sunset Boulevard Los Angeles, California 90028
Anne Kreamer	Assistant Secretary	1025 Vermont Avenue, N.W. Washington, D.C. 20005
Marlene Ryan	Assistant Secretary	6430 Sunset Boulevard Los Angeles, California 90028
Kay Stubbs	Assistant Secretary	229 South State Street Dover, Delaware 19901
Sam Saleem	Assistant Secretary	136 Madison Avenue New York, New York 10016
Susan Prevost	Assistant Secretary	33 North LaSalle Street Chicago, Illinois 60602
Fran Wrigley	Assistant Secretary	136 Madison Avenue New York, New York 10016
Cassandra Antonetz	Assistant Secretary	136 Madison Avenue New York, New York 10016
Merryl Wiener	Assistant Secretary	136 Madison Avenue New York, New York, 10016
Marris Kruze	Assistant Secretary	136 Madison Avenue New York, New York 10016
Alan Neeley	Assistant Secretary	226 West Georgia St. Tallahassee, FL 32301
Barbara Neeley	Assistant Secretary	226 West Georgia St. Tallahassee, FL 32301
Richard Kushay	Assistant Treasurer	70 Pine Street New York, New York 10270