

100009

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Annual Report  
Filed 6-28-91

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

**CORPORATION  
ANNUAL REPORT  
1991**



FLORIDA DEPARTMENT OF STATE  
Jim Smyth  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT # 100009 (0)**

**UNITED STATES CORPORATION COMPANY  
101 MERRITT CORPORATE PARK  
PO BOX 1505  
NORWALK, CT 08856**

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	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 <b>07/15/1925</b>	4 FEI Number <b>13-6149455</b>	FEI Number Applied For	5 <b>\$8.75</b> Additional Fee required for a Certificate of Status Desired <input type="checkbox"/>
		FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	<del>CAMPOLUNGO, NEIL</del> Gray, Stephen	15 COLUMBUS CIRCLE	NEW YORK, NY
A/V/S	<del>GARDOSI, JULIUS P.</del> PAPA, James V	101 MERRITT 7 CORP PK	NORWALK, CT
E/V/P	ROSENBERG, CHARLES	15 COLUMBUS CIRCLE	NEW YORK, NY
S	DAWSON, GRANT	15 COLUMBUS CIRCLE	NEW YORK, NY
V	<del>CRAIG, STEPHEN</del> Michael B. Estabrooks	15 COLUMBUS CIRCLE	NEW YORK, NY
A/V/P	BRIGANTI, ANTHONY N.	101 MERRITT 7 CORP.PK.	NORWALK, CT.

**REGISTERED AGENT INFORMATION**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA ST.  
TALLAHASSEE, FL. 32301**

FL. Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that I am a duly authorized agent of the above named corporation to receive and forward to the Department of State all notices and communications that may be required by law, and to accept the appointment of registered agent for the corporation as provided in Chapter 607 of the Florida Statutes.

Signature of Registered Agent

DATE

This report shall have the same legal effect as if it were filed by the corporation and its officers and directors, and the undersigned shall have the same legal effect as if it were filed by the corporation and its officers and directors.

*[Signature]*  
A. N. Briganti

**ASST. VICE PRESIDENT & ASST. SECRETARY**

DATE **6/24/91**  
Telephone Number Daytime **(203) 847 9101**

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**