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Corporation Report

Filed 8-16-40

2 pgs.

(DO NOT DETACH)

Form 200-A - For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

Date Rec.

Aug 16 1940

Amt. Rec.

200.00

Amt. of Tax

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

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 200.00 to pay the tax imposed by said law.

(1) That BAHCOCK-CARRIER FLORIDA COMPANY

(Give correct name of corporation)

Principal place of business 908 Frick Building, Pittsburgh, Pennsylvania.

Insert to whom receipt is to be mailed, Bahcock-Carrier Florida Company,

a corporation duly organized and existing under the laws of the State of Florida, with its

principal place of business within the State at Monte Uorda, County

of Charlotte, has designated and established

(Name of Building)

City of Monte Uorda, County of Charlotte, 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 E. O. Krider, Monte Uorda, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Address

President - E. V. Bahcock, 908 Frick Building, Pittsburgh, Pennsylvania.

Vice-President - Charles Bahcock, Monte Uorda, Florida.

Vice-President - Ernest G. Bahcock, 912 Frick Building, Pittsburgh, Penn'a.

Vice-President - Robert P. Bahcock, 912 Frick Building, Pittsburgh, Pa.

Sec. & Treas. - Ben L. Anderson, 908 Frick Bldg., Pittsburgh, Pa.

Asst. Sec. & Asst. Treas. - Ernest G. Bahcock, 912 Frick Building, Pittsburgh, Pennsylvania.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

E. V. Bahcock, 908 Frick Bldg., Pittsburgh, Penn'a.

C. L. Bahcock, Monte Uorda, Florida.

Ernest G. Bahcock, 912 Frick Bldg., Pittsburgh, Penn'a.

Robert P. Bahcock, 912 " " " " " "

Ben L. Anderson, 908 " " " " " "

Gen. M. Howarth, 908 " " " " " "

Carl R. Korb, Union Trust Bldg., Pittsburgh, Penn'a.

(4) General nature of main business engaged in Timber Owner

(5) Date incorporated January 1, 1920.

(See copy of law printed herein).