

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 06 1996 8:00 am
Secretary of State

DOCUMENT # 100009 (0)

1. Corporation Name

UNITED STATES CORPORATION COMPANY

Principal Place of Business

1013 CENTRE RD.
WILMINGTON DE 19805

Mailing Address

1013 CENTRE RD.
WILMINGTON DE 19805



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 375 HUDSON STREET

22 City & State

27 11TH FLOOR

23 Zip

Country

28 NEW YORK NEW YORK

29 Zip

30 Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
07/15/1925

3a. Date of Last Report
05/01/1995

4. FEI Number

13-6149455

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	BUTLER, DANIEL R	1013 CENTRE ROAD	WILMINGTON DE 19805	<input type="checkbox"/>
VS	WINN, BRUCE R	1013 CENTRE ROAD	WILMINGTON DE 19805	<input checked="" type="checkbox"/>
S	DAWSON, GRANT M	375 HUDSON ST.	NEW YORK NY 10014	<input checked="" type="checkbox"/>
T	PANARIELL, LENA	1013 CENTRE ROAD	WILMINGTON DE 19805	<input checked="" type="checkbox"/>
AS	ALLEN, MAUREEN	317 E. 4TH ST. STE. 310	OLYMPIA WA 98501	<input checked="" type="checkbox"/>
AVP	FAHY, BERNADETTE	33 N. LA SALLE ST. STE. 1925	CHICAGO IL 60602	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
ASST. VICE PRESIDENT	JOHN H. PELLETIER	375 HUDSON STREET 11TH FLOOR	NEW YORK NEW YORK 10014	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
VICE PRESIDENT & TREAS.	BRUCE R. WINN	1013 CENTRE ROAD	WILMINGTON DELAWARE 19805	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
VICE PRESIDENT & SECY	WILLIAM G. POPEO	1013 CENTRE ROAD	WILMINGTON DELAWARE 19805	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
DIRECTOR	LALOR BURDICK	1013 CENTRE ROAD	WILMINGTON DELAWARE 19805	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
DIRECTOR	HUNTER M. MARVEL	1013 CENTRE ROAD	WILMINGTON DELAWARE 19805	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address

SIGNATURE:

John H. Pelletier

JOHN H. PELLETIER

1/17/96 (212) 463-4670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)