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Annual Report

Filed 1-21-82

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1982**



George F. Restone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
JAN 21 5 05 PM '82  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

100009  
UNITED STATES CORPORATION CO  
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 Principal Office P.O. Box Number, Address, P.O. Box Number, Street Address, P.O. Box No., City, State, Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 07/25/1925

4 Federal Employer Identification Number (FEIN): 13-6149455

5 Date of Last Report: 04/23/1981

Names 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
KIERNAN, GARVIN	P/D	70 PINE ST	NEW YORK, NY
<del>DE MATTEO, JOHN</del>	<del>T/V/D</del>	<del>70 PINE ST</del>	<del>NEW YORK, NY</del>
MCNEALY, CATHERINE	S	70 PINE ST	NEW YORK, NY
DANIEL S. NUTER	V/D	70 PINE ST.	NEW YORK, N.Y.
HATTIE F. MURPHY	T	70 PINE ST.	NEW YORK, N.Y.

Registered Agent Information

7 Name and Address of Current Registered Agent

MOORE, EDGAR M.  
300 EAST PARK AVE  
300 BARNETT BANK BLDG.  
TALLAHASSEE, FL 32301

8 Name and Address of New Registered Agent

Name  
Street Address (Do NOT Use P.O. Box Number)  
City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

**\$3.00 additional fee required for Registered Agent changes.**

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 Effect As if Made Under Oath.

Signature: *Hattie F. Murphy* Date: 1/11/82

Typed Name of Signing Officer: HATTIE F. MURPHY Title: Treasurer Telephone Number: 212-952-0700

COR 620 (11/81)