FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 504011 (8)

1. Current Name

LOEWS INVERRARY, INC.

Principal Place of Business

667 MADISON AVE
NEW YORK NY 10021
US

Mailing Address

ONE PARK AVE.
TAX DEPT. 12TH FLOOR
NEW YORK NY 10016-2896
US

3. Date Incorporated / Qualified: 05/25/1976

3a. Date of Last Report: 08/02/1994

2. Former Name(s)

21

2a. Mailing Address

26

Date Adopted

22

Date Adopted

27

Date Effective

23

Date Effective

28

24 25 29 30

4. FEI Number: 13-2863672

Applied For / Not Applicable

5. Certificated Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation has authority for dividend tax credits under Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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. [illegible]

12. Officers, Directors, Agents

	PD
NAME	TISCH, JAMES S
Address	667 MADISON AVE.
	NEW YORK NY
	VD
NAME	POSNER, ROY E
Address	667 MADISON AVE.
	NEW YORK NY
	AT
NAME	D'ALESSANDRO, DAVID
Address	ONE PARK AVE.
	NEW YORK NY
	VSD
NAME	HIRSCH, BARRY
Address	667 MADISON AVE.
	NEW YORK NY
	T
NAME	KENNY, JOHN
Address	ONE PARK AVE.
	NEW YORK NY
	AT
NAME	JACOBS, RICHARD
Address	ONE PARK AVE.
	NEW YORK NY

13. Additional Changes to Officers and Directors

14. [illegible]

SIGNATURE: X Richard Jacobs RICHARD JACOBS 4/26/95 (212) 545-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0300737 FP