

1940 ANNUAL REPORT—DELAWARE CORPORATION 6790

This report properly executed must be filed with Secretary of State on or before January 7, 1941. For guidance in preparing this form see Instructions.

NAME	MINOSTA CORPORATION, THE	2442-3	RECEIVED & FILED Not Use DEC 26 1940 <i>Josiah Mansel</i> Secretary of State
ADDRESS	27 WILLIAM ST. NEW YORK CITY THE CORP. TR. CO.	A10-10-28	
RESIDENT AGENT			

- Date of Incorporation..... October 10, 1928.
- State Nature of Corporation's Business..... Patentholding Company.
- If Company is Mutual Investment Company, has Commissioner of Internal Revenue Granted Status Under Section 48E Revenue Act of 1936? (See Instructions No. 3).....
- State Name of Agent Upon Whom Service of Process May Be Made
The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware
- State Location of Principal Office in Delaware.....
Street and Number 100 West 10th Street
County of New Castle Post Office Wilmington
- State Principal Place of Business Outside of Delaware 27 William Street, New York, N. Y.
- State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors..... April 1, 1941.

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
<u>Earl Schill</u>	<u>27 William Street, New York, N. Y.</u>	<u>April 1, 1941.</u>
<u>Walter M. Mitchell</u>	<u>106 Stanmore Place, Westfield, N. J.</u>	<u>April 1, 1941.</u>
<u>Hanns M. Gleichman</u>	<u>27 William Street, New York, N. Y.</u>	<u>April 1, 1941.</u>

<u>8. OFFICERS</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
President <u>Earl Schill</u>	<u>27 William Street, New York, N. Y.</u>	<u>April 1, 1941.</u>
Vice-President.....		
Vice-President.....		
Secretary <u>Hans H. A. Meyn</u>	<u>49 Wall Street, New York, N. Y.</u>	<u>April 1, 1941.</u>
Treasurer <u>Hanns M. Gleichman</u>	<u>27 William Street, New York, N. Y.</u>	<u>April 1, 1941.</u>
Other Officers.....		

9. CAPITAL STATUS

<u>AUTHORIZED SHARES</u>			<u>ISSUED SHARES</u>		
<u>Number of Par Value Shares</u>	<u>Par Value Per Share</u>	<u>Number of No Par Value Shares</u>	<u>Number of Par Value Shares</u>	<u>Par Value Per Share</u>	<u>Number of No Par Value Shares</u>
Preferred.....					
Preferred.....					
Common <u>1,200</u>	<u>\$1.00</u>		<u>1,200</u>	<u>\$1.00</u>	
Common.....					
Total <u>1,200</u>			<u>1,200</u>		

10. TOTAL GROSS ASSETS (including good will as shown by books), as of October 31, 1940,
(Not earlier than September 30, 1940)
\$ 88,152.49 ✓
(See instructions No. 6 and 8—Affidavit B required)

11. If authorized capital stock has been changed during calendar year 1940, attach statement for each change, in form similar to items 9 and 10 above, giving date of change, number of authorized and issued shares (and the Total Gross Assets prior to each change, if tax assessment on Total Gross Assets is desired) in order that Secretary of State may pro-rate the tax.

A.

CERTIFICATE REQUIRED IN ALL CASES

On this Seventeenth day of December 1940

I (we) do hereby certify as Treasurer of the Mirosta Corporation that the foregoing statement is true and correct according to my (our) best knowledge and belief.

Hanns Ed. Gleichman
Signature See Instructions

B.

AFFIDAVIT REQUIRED WHEN ASSETS REPORTED IN ITEM NO. 10

State of New York
County of New York ss:

I, Hanns Ed. Gleichman of 27 William Street, New York, N. Y. being first duly sworn, depose and say that the statement of the Total Gross Assets, including good will as valued in the books of account of said corporation as stated in this report is true and complete, to the best of my knowledge and belief.

Hanns Ed. Gleichman
Signature See Instructions

Subscribed and sworn to before me this Seventeenth day of December A. D. 1940

JOHN F. DEANES
Notary Public

John F. Deanes
Notary Public

C.

AFFIDAVIT OF INACTIVITY TO SUPPORT CLAIM FOR ASSESSMENT AT HALF RATE

State of _____ ss:
County of _____

_____ and _____ being first duly sworn, depose and say they are the _____ of

a corporation duly organized and existing under and by virtue of the laws of the State of Delaware; that said corporation is not considered as having been engaged in any of the business activities for which it was granted a Certificate of Incorporation from _____ to _____ as shown by the following pertinent facts:

and that this affidavit is made for the purpose of securing a reduction in the amount of Franchise Tax assessable against said corporation for the _____ year 1940 during which it was inactive.

(partial or entire)

Signature See Instructions

Signature See Instructions

Subscribed and sworn to before me this _____ day of _____ A. D. 1940

Notary Public

INSTRUCTIONS

1. **REPORT REQUIRED**
All corporations coming under the provisions of the General Corporation laws of the State of Delaware are required to file report on or before JANUARY 7, 1941, accompanied by Filing Fee of \$2.00 payable to Secretary of State, Dover, Delaware.
2. **PENALTY FOR NON-FILING**
In the event of neglect, refusal or failure on the part of any corporation to make this report to the Secretary of State within three months after the first Tuesday in January, the corporation shall pay the sum of twenty-five dollars (\$25.00), and directors who wilfully refuse to comply with this provision of the law are ineligible for election or appointment. "If any officer or director of a corporation required to make an annual report to the Secretary of State shall, in such return, make any false statement, he shall be deemed guilty of perjury."
3. **MUTUAL INVESTMENT COMPANIES (ITEM NO. 2-A)**
Any corporation electing to pay a tax under this provision as mutual investment companies shall submit to the Secretary of State at the time of filing its annual report, a statement under oath made by its President, a Vice-President, its Treasurer or Secretary, certifying that such corporation is a mutual investment company, and stating the amount of its assets on January 1 and December 31 of the taxable year, and the mean thereof.
Photostatic or true copy of letter, or other document should be submitted as evidence of the allowance of such status, under Section 48E, Revenue Act of 1936, over the signature of the Commissioner of Internal Revenue, before such classification will be approved by the Secretary of State, in support of the affidavit required by law.
4. **CAPITAL STATUS (ITEM No. 9)** If total gross assets are shown in Item No. 10, issued shares shall be reported as of the same date as total assets.
5. **TREASURY STOCK (ITEM No. 9)** For the purpose of this report treasury stock shall be included with issued stock.
6. **AUTHORIZED CAPITAL CHANGED DURING YEAR (ITEMS Nos. 9, 10, 11)**
In no case shall assets or issued shares be reported as at a date earlier than September 30, 1940, except where authorized capital has changed during the year, which should be shown in a supplemental statement as provided for in Item No. 11.
7. **TOTAL GROSS ASSET STATEMENT (ITEM No. 10)**
COMPANIES CAPITALIZED WITH SHARES OF NO PAR STOCK ONLY SHOULD NOT REPORT "TOTAL GROSS ASSETS," NOR EXECUTE AFFIDAVIT FORM B.
Companies authorized to issue any shares of stock having a par value of \$100 or less may make report of total gross assets as called for in item 10 of this form, for the purpose of determining whether the tax assessment may be lowered under Section 64 of the Franchise Tax Law. Corporations which are entitled to file a statement of Total Gross Assets, and which fail to do so, will have their Franchise Tax assessed upon total authorized number of shares.