

DOMESTIC CORPORATION

To the Secretary of State, State of Wisconsin:

- Name of corporation New York Recording Laboratories
- Location of corporation St. Port Washington, Wis.
- Names and addresses of the officers and directors of the corporation:

| TITLE | NAME | ADDRESS |
|-----------------------|---------------|-------------------------------|
| Director & President | J.M. Bostwick | St. Port Washington, Wis. |
| Director & Vice Pres. | J.F. Dennett | St. Port Washington, Wi. |
| Director & Treasurer | F.J. Barrett | 222 Mich. St. Sheboygan, Wis. |
| Sec'y | O.E. Moeser | St. Port Washington, Wis. |
| | | St. |
| | | St. |
| | | St. |

4. Amount of authorized capital stock, Common \$10,000.00 Preferred \$.....

5. Total amount of capital stock actually paid in money, property and services:
Common \$ 10,000.00 Preferred \$.....

THIS COMPANY HAS NO ASSETS & NO LIABILITIES.

6. Was said corporation engaged in actual business during the past year?.....

7. Nature of business transacted during the past year None

8. If corporation is licensed to transact business (in any other state) as a foreign corporation, state where

9. That such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount of quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

THE NEW YORK RECORDING LABORATORIES

In Witness Whereof, said..... Name of Corporation

*has caused its corporate seal to be affixed and its name to be hereto
*(If corporation has no seal strike out words relating to same)

attached, this 26 day of January, A. D. 1923.

N.Y. Recording Laboratories
Name of Corporation

By [Signature]
Name of Officer Signing and Title



72 1217

DEPARTMENT OF STATE

ANNUAL REPORT

of

New York Recording
A Domestic Corporation
Loh

Location

\$10.00 PENALTY IF NOT FILED
BY APRIL, FIRST

NO EXTENSION OF TIME CAN BE
GRANTED

(See law on reverse side of blank)

STATE
DEPARTMENT OF STATE
Received and Filed

MAR 14 1923

FRED R. ZIMMERMANN,
SECRETARY OF STATE

FEB 13 1923

STATE OF WISCONSIN,

County of Ozaukee } ss.

E. Mooser, being first duly sworn, on oath says that he is one
of the officers, to wit, the *Secretary* of the *New York Recording Lab.*
Title of Officer Name of Corporation

that the foregoing statement, executed in the name, and on behalf of said corporation, and* under its corporate seal, is correct and true.

Subscribed and sworn to before me this *O. K. Hansen*
Name of Officer Signing

26th day of January, 1923.

Ernest Goldie
Notary sign here

My Commission expires June 24, 1923.

*If corporation has no corporate seal, so state, and strike out of verification the words "and under its corporate seal.")

Section 1774a. Every corporation for profit, organized under the provisions of this chapter, shall annually, between the first day of January and the first day of April, file with the secretary of state, a report sworn to by the president, secretary, treasurer, or general manager, or if the corporation is in the hands of assignee or receiver by such assignee or receiver, as of the first day of January preceding, which shall state:

1. The name of such corporation and location, giving street and number.
2. The name and address of the officers and directors of such corporation, giving street and number.
3. The amount of authorized capital stock.
4. The amount of capital stock actually paid in money, property and services.
5. Whether such corporation was engaged in active business during preceding year.
6. Nature of business transacted during preceding year.
7. In what states such corporation is licensed to transact business as a foreign corporation.

In case such corporation fails to file its report, as above set forth, it shall be allowed to file such report prior to June first on payment to the secretary of state of a forfeit of ten dollars. In case said report is not filed June first, the secretary of state shall cause to be published once a week for three successive weeks a notice of such failure in a newspaper published at or near the location of said corporation, as shown by the records of his department; and the register of deeds of each county shall post in his office a list of the corporations located in such county failing to so report. Such corporation shall be allowed to file its said annual report prior to January first on payment of the forfeit, as above set forth, and on payment of the costs of publication. In case said report is not filed by said January first the corporate rights and privileges granted to such corporation shall be forfeited and the secretary of state shall enter such forfeiture on the records of his department.

The cost of publishing the notice above set forth shall be paid out of the state treasury, and shall be at the same rate as legal notices.

The secretary of state shall during the month of December of each year forward to every corporation required to make an annual report under the provisions of this chapter, blanks therefor.

Whenever any change is made in the officers of such corporation, the names and addresses of the officers elected shall be filed with the secretary of state, within twenty days after such change.

The failure to file such report in the time specified herein and proof of publication of the notice herein provided, shall be sufficient evidence on which the secretary of state is authorized to declare the forfeiture of corporate rights and privileges herein provided.

The secretary of state may rescind the forfeiture provided in this section on presentation of an affidavit signed by the president and secretary of a corporation to the effect that such corporation has not suspended its ordinary and lawful business since its organization or since the date of forfeiture; or that the corporation at the time the forfeiture was declared held title or transferable interests in real estate. The secretary of state may demand such other and further proof as he may deem necessary. For rescinding such forfeiture there shall be paid the secretary of state a fee of twenty-five dollars.

