

MARCH 11, 1949

AMERICAN HISTORICAL CO., INC.

NEW YORK CITY, 11, N.Y.
259-65 West 14th St.
A/K/A; 80-8th Ave.

Marlon L. Lewis, Pres.
M. M. Lewis, Vice-Pres.
Miss F.M. Keller, Sec.

Benjamin F. Lewis, Vice-Pres.
Bruce M. Lewis, Vice-Pres. & Treas.
L. W. Ray, Asst. Sec.

DIRECTORS: The Officers and Winifield B. Downs & Miss B. M. Morrissey

HISTORY

Chartered under New York State laws on April 10, 1912 as American Historical Society, Inc. with an authorized capital of \$20,000, which was later increased to \$100,000 common stock with a par value of \$100. per share. In December, 1938, the corporate name was changed to American Historical Company, Inc.

James A. Bailey, Formerly Vice-President of the company died during December, 1942. The late S. Lewis was chairman and director of this company until his death in April 29, 1941., and was succeeded by M. M. Lewis.

American Historical Company Inc. is one of four subsidiaries of Lewis Historical Publishing Co., Inc. All are wholly owned subsidiaries. The parent concern was incorporated under New York laws on January 1, 1907 and is located at 259-65 West 14th Street, New York City and is engaged as book publishers, specializing in publication in historical biographical and geneological subjects. It is reported that in recent years there have been no inter-company transactions between the parent company and its subsidiaries such as loans, advances or endorsements. Other subsidiaries of the parent company are the Dominion Publishing Co. Ltd., National Americana Publications, Inc. and who's who Publications, Inc., all maintaining headquarters at 250-265 West 14th St., New York City.

As of April 5, 1926 a resolution was received over the signature of M. L. Lewis, President, Ed Lewis, Treasurer and Winfield S. Downs then Secretary of Lewis Historical Publishing Co., Inc., to the effect that the latter concern formally guaranteed the contracted obligations of its subsidiaries and will continue to do so until a notice of revocation of this resolution is furnished by parties legally entitled to do so. This resolution is on file in the New York City office of Dun & Bradstreet, Inc.

The officers with the exception of F. N. Keller, hold identical offices in the Lewis Historical Publishing Co., Inc. of which Winfield S. Downs is Secretary and Miss F. M. Keller is Assistant Secretary. The Directors of the American Historical Company, Inc. and all directors of the Lewis Historical Publishing Co., Inc. are also either officers or directors of the latter's other subsidiary companies.

Marion L. Lewis was born in 1875 and is married. He commenced business in Chicago, Ill. many years ago under the style of Lewis Publishing Co. (Not Inc.) He moved to New York City and was organized with the Lewis Historical Publishing Co., Inc. and has been president and principal at interest in that corporation since its inception in 1907.

M. M. and Bruce M. Lewis are 47 and 42 respectively, both married and have been officers of Lewis Historical Co., Inc., and its subsidiaries for years.

Winfield S. Downs is 53, married, and native born. He was formerly employed by parent company for many years and became secretary and director several years ago.

Miss F. M. Keller has been employed by the Lewis Historical Publishing Co. Inc. for a number of years and has been Assistant Secretary and Director.

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