

FJLE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853937 (1)

1. Corporation Name

FOUR ST. JAMES LEASING CO., INC.



Principal Place of Business ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110	Mailing Address ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 08/30/1982	3a. Date of Last Report 05/01/1995
		4. FEI Number 04-2775951	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 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 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and state of domicile

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	STREET ADDRESS	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	CITY - ST - ZIP	2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
		3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

017-330 8600

CR2E034 (12/95)

Directors and Officers
Four St. James Leasing Company, Inc.

DIRECTORS:

Michael L. Ashner Director
Effective : 01/15/1996
Primary : 17 Buttonwood Drive
Address : Dix Hills, NY 11746

Ronald J. Kravit Director
Effective : 07/14/1995
Primary : 21 Candy Lane
Address : Ryebrook, NY 10573

W. Edward Scheetz Director
Effective : 01/15/1996
Primary : 60 Londonderry Drive
Address : Greenwich, CT 06830

OFFICERS:

Michael L. Ashner Chairman
Effective : 01/15/1996
Primary : 17 Buttonwood Drive
Address : Dix Hills, NY 11746

Chief Executive Officer

Effective : 01/15/1996
Primary : 17 Buttonwood Drive
Address : Dix Hills, NY 11746

Richard J. McCready Chief Operating Officer
Effective : 07/14/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

President

Effective : 07/14/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

Jeffrey D. Furber

Effective : 01/15/1996

Primary : 8 Nantucket Road

Address : Wellesley, MA 02181

Executive Vice President and Secretary

Anthony R. Page Chief Financial Officer, Vice
President, Treasurer

Effective : 08/24/1995
Primary : 220 Newbury Street, #5
Address : Boston, MA 02116

Peter A. Braverman Senior Vice President

Effective : 01/15/1996
Primary : 333 West End Avenue, Apt. 1A
Address : New York, NY 10023

Stephen Bonifield Vice President

Effective : 01/15/1996
Primary : 2015 Brockton Close
Address : Marietta, GA 30068

Bruce J. Goldin Vice President

Effective : 01/15/1996
Primary : 68 Warren Street
Address : Needham, MA 02192

Carol J.C. Mills Vice President

Effective : 01/15/1996
Primary : 16 Elm Street
Address : Wellesley, MA 02181

Nat Ruccolo Vice President

Effective : 01/15/1996
Primary : 5 Pocahontas Way
Address : Lynnfield, MA 01940

Thomas C. Staples Vice President

Effective : 01/15/1996
Primary : 975 Summer Street
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President

Effective : 01/15/1996
Primary : 6 Bunker Hill Ct.
Address : Charlestown, MA 02129

Alfred C. Trivilino Vice President

Effective : 01/15/1996
Primary : 220 Newbury Street, #7
Address : Boston, MA 02116

Dayna A. DeMarco Assistant Secretary

Effective : 01/15/1996
Primary : 9 Rutledge Street
Address : West Roxbury, MA 02132

Amy R. Johnson Assistant Secretary

Effective : 01/15/1996
Primary : 45 Murray Road
Address : Newton, MA 02165