

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F75378

1. Entity Name

ONE MAIN STREET, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90048 003 ***150.00

Principal Place of Business

ONE MARINE MIDLAND CENTER, 15TH FLOOR
BUFFALO NY 14203

Mailing Address

ONE MARINE MIDLAND CENTER, 15TH FLOOR
BUFFALO NY 14203-2842

C0037598



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

ONE HSBC CENTER

Suite, Apt. #, etc.

15th FLOOR

City & State

BUFFALO, NY

Zip

14203

Country

USA

3. Mailing Address

ONE HSBC CENTER

Suite, Apt. #, etc.

15th FLOOR

City & State

BUFFALO, NY 14

Zip

14203

Country

USA

4. FEI Number

59-2195663

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE AS
NAME TUNG, GEA
STREET ADDRESS 1 MARINE MIDLAND CTR., 15TH FLOOR
CITY-ST-ZIP BUFFALO NY



TITLE V
NAME WINTER, ROBERT J
STREET ADDRESS 1 MARINE MIDLAND CTR., 15TH FLOOR
CITY-ST-ZIP BUFFALO NY



TITLE T
NAME SOMMER, MARY B.
STREET ADDRESS 2600 MARINE MIDLAND CTR
CITY-ST-ZIP BUFFALO NY



TITLE D
NAME TOOHEY, PHILIP S
STREET ADDRESS ONE MARINE MIDLAND CENTER, 15TH FLOOR
CITY-ST-ZIP BUFFALO NY 14203



TITLE P
NAME NAGLE, GERALD A
STREET ADDRESS ONE MARINE MIDLAND CENTER
CITY-ST-ZIP BUFFALO NY 14203



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

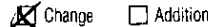


12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

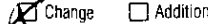
TITLE SECRETARY
NAME
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP



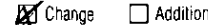
TITLE
NAME
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP



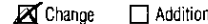
TITLE
NAME
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP



TITLE
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STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP



TITLE SVP
NAME GORDON FARQUHAR
STREET ADDRESS ONE HSBC CENTER
CITY-ST-ZIP BUFFALO, NY 14203



13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Gerard G. Tung
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/2000
Date

716-841-1153
Daytime Phone #

CR2E034 (9/99)