

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90131 045 ***150.00

DOCUMENT # F75378

1. Entity Name
ONE MAIN STREET, INC.



Principal Place of Business
**ONE HSBC CENTER
15TH FLOOR
BUFFALO NY 14203**

Mailing Address
**ONE HSBC CENTER
15TH FLOOR
BUFFALO NY 14203**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

27th FLOOR

City & State

Zip

Country

Suite, Apt. #, etc.

27th FLOOR

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **TUNG, GEA**
STREET ADDRESS **ONE HSBC CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

TITLE **ASSISTANT SECRETARY** ☐ Change ☒ Addition
NAME **PAMELA A. PICKEL**
STREET ADDRESS **ONE HSBC CENTER**
CITY-ST-ZIP **BUFFALO, NY 14203**

TITLE **V** ☐ Delete
NAME **WINTER, ROBERT J**
STREET ADDRESS **ONE HSBC CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
NAME **SIMPSON, JOSEPH R**
STREET ADDRESS **ONE HSBC CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
NAME **TOOHEY, PHILIP S**
STREET ADDRESS **ONE HSBC CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **P** ☐ Delete
NAME **NAGLE, GERALD A**
STREET ADDRESS **ONE HSBC CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FORWARDED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-21-03

716-841-4169

CR2E034 (10/02)