


FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004553

1. Corporation Name

LEE HECHT HARRISON, INC.



Principal Place of Business 2255 GLADES RD SUITE 419A BOCA RATON FL 33431 US	Mailing Address 50 TICE BLVD WOODCLIFF LAKE NJ 07675 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-2807507	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWMER, JOHN P	1.2 NAME	
STREET ADDRESS	100 REDWOOD SHORES PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA 94065	1.4 CITY-ST-ZIP	
TITLE	CFO	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PFISTER, PETER A	2.2 NAME	
STREET ADDRESS	100 REDWOOD SHORES PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	REDWOOD CITY CA 94065	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRISON, STEPHEN G	3.2 NAME	
STREET ADDRESS	50 TICE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	3.4 CITY-ST-ZIP	
TITLE	COO	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROE, RAYMOND	4.2 NAME	
STREET ADDRESS	50 TICE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, PENELOPE J	5.2 NAME	
STREET ADDRESS	100 S. WACKER DR. #1900	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALCIDE, PETER E	6.2 NAME	
STREET ADDRESS	50 TICE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07675	6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99

(201) 782-3615

Date

Daytime Phone #

CR2E034 (1/98)

LEE HECHT HARRISON, INC.
(NEW YORK)

CORPORATION DIRECTORS AND OFFICERS
1998

F95000004553
 471114-90055-27

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
John Bowmer	Director	100 Redwood Shores Pkwy Redwood City, CA 94065	97 Douglass Way Atherton, CA 94027
Mark Eaton	Director/Vice President, Chief Financial Officer and Assistant Secretary	100 Redwood Shores Pkwy Redwood City, CA 94065	149 Santa Monica Way San Francisco, CA 94127
Stephen Harrison	Chairman of the Board/President	50 Tice Boulevard Woodcliff Lake, NJ 07675	41 Clauss Avenue Paramus, NJ 07652
Bernadette Kenny	Chief Operating Officer	50 Tice Boulevard Woodcliff Lake, NJ 07675	276 Rockingstone Avenue Larchmont, NY 10538
Peter Alcide	Senior Vice President- Finance	50 Tice Boulevard Woodcliff Lake, NJ 07675	17 Orange Turnpike Monroe, NY 10950
Doreen Penfield	Secretary	100 Redwood Shores Pkwy Redwood City, CA 94065	13190 Via Balancia Ct. Saratoga, CA 95070
Mark Richman	Treasurer	100 Redwood Shores Pkwy Redwood City, CA 94065	241 Tamarack Dr. Union City, CA 94587