

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M82350 (3)			
1. Corporation Name LUCIEN LAND COMPANY, INC.			
Principal Place of Business ONE MELLON BANK CENTER ROOM 772 PITTSBURGH PA 15258-0001		Mailing Address ONE MELLON BANK CENTER ROOM 772 PITTSBURGH PA 15258-0001	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY FOWLER & CLARK, P.A. 502 EAST PARK AVENUE 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	
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 DCP NAME HOLL, RICHARD L STREET ADDRESS 4850 ONE MELLON BANK CENTER CITY-ST-ZIP PITTSBURGH PA		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001	
TITLE VP NAME BRANDSTATTER, J.F. STREET ADDRESS ONE MELLON BANK CENTER CITY-ST-ZIP PITTSBURGH PA		2.1 TITLE 2.2 NAME Brandstatter, John F. 2.3 STREET ADDRESS 4850 One Mellon Bank Center 2.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001	
TITLE AT NAME LANSINGER, MARK P. STREET ADDRESS 772 ONE MELLON BANK CTR CITY-ST-ZIP PITTSBURGH PA		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001	
TITLE S NAME WHITEMAN, BARBARA J STREET ADDRESS 1820 ONE MELLON BANK CENTER CITY-ST-ZIP PITTSBURGH PA		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001	
TITLE T NAME TAYLOR, S. LYNN STREET ADDRESS 2945 ONE MELLON BANK CENTER CITY-ST-ZIP PITTSBURGH PA		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 740 One Mellon Bank Center 5.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001	
TITLE NAME STREET ADDRESS 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 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.			
SIGNATURE: Mark P. Lansinger, Assistant Treasurer		4/29/97 412-234-6083	

CR2E034 (9/96)