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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State DIVISION OF CORPORATIONS

1996 DOCHMENT #

77

	ALBOTS, INC.											
Principal Place	of Business	Mailing Ad	ddress					1 18616861 188 INDA HI	101 01101 1010	#1 1011 01011 (Simin Mamin Mid)II 91914 BIBII 799
175 BEAL SI HINGHAM M			eal street IAM MA 02043									
	The second section of the budgets of the second section of the section of the second section of the section of the second section of the sec						10	incorporated or C 0/30/1990	Qualified		le of Last F 04/19/1	
2. Principal Place	ce of Business	2a. Mailing	g Address				4. FEIN	lumber 41-1111318				Applied For Not Applicable
Suite, Apt. #	, etc.		Apt. #, etc.					licate of Status De	esired		\$8.75	5 Additional Required
City & State		City &	State				I	ion Campaign Fina	-			May Be
Zip	Country	28 Zin			untry			Fund Contribution		otangible t		d to Fees
24) 24)	Country Zip 29			Country 30			I	corporation has lia la Statutes			ax nucer s	199.032,
	9. Name and Address of Curr		\gent		Ţ		10. Nam	e and Address o	of New Re	egistered	Agent	
OT COE	יחסיים מעטדבון				81	Name						
	RPORATION SYSTEM PINE ISLAND ROAD				82	Street A	ddress (P.O. Bo	x Number is Not A	Acceptable	le)		
	ITION FL 33324				83							
					84	City				FL	85 2	p Code
11. Pursuant to	the provisions of Sections 607.05	502 and 607 1508			1 1							registered offic
or societoro	of accept, or both, in the State of El	locida. Puch chang	, Florida Statute	es, the abo	ove-na	amed cor	poration submit	s this statement fo	or the purp	in months	* -contatorus	Janaari Lam
or registere	od agent, or both in the State of Fl n, and accept the obligations of, Se	lorida. Such chang	ie was authorize	ed by the	ove-na corpo	amed cor ration's b	poration submit poard of director	s this statement for s. I hereby accept	or the purp t the appo	pintment a	s registered	d agent. I am
or registere familiar with SIGNATURE	n, and accept the obligations of, Se	lorida. Such chang lection 607,0505, F	je was authorize Florida Statutes	ed by the	corpo	ration's t	opard of director	s. I hereby accept	or the purp t the appo	pose of chi pintment as	s registered	d agent. I am
or registere familiar with SIGNATUREs	n, and accept the obligations of, So Signature, typed or printed name of registered ap OFFICERS A	lorida. Such chang lection 607,0505, F	je was authorize Florida Statutes	ed by the	corpo d Agent	ration's t	poard of director	s. I hereby accept	t the appo	DATE	s registered	
or registere familiar with SIGNATUREs 12.	n, and accept the obligations of, Sc Signature, typed or piviled name of registered as OFFICERS A	forda. Such chang ection 607,0505, F gentaro ine Lappicable AND DIRECTORS	je was authorize Florida Statutes	ed by the s	corpo d Agent	ration's t	poard of director	s. I hereby accept	t the appo	DATE	s registered	
or registere familiar with SIGNATURE s 12.	n, and accept the obligations of, So Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B.	forda. Such chang ection 607,0505, F gentaro ine Lappicable AND DIRECTORS	e was authorize Florida Statutes	TE: Registered 13. 1.1.1	d Agent TITLE	signature rec	poard of director	s. I hereby accept	t the appo	DATE	D DIRECTO	DRS IN 12
or registere familiar with SIGNATURE s 12. TILLE NAME SIRELI ADDRESS	n, and accept the obligations of, So Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET	forda. Such chang ection 607,0505, F gentaro ine Lappicable AND DIRECTORS	e was authorize Florida Statutes	DTE Registered 13. 1.11 1.2 N 1.3 S	COTPO	signature roo	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE	D DIRECTO	DRS IN 12
or registere familiar with SIGNATURE s 12. THE SIMPLE SUPPLIES SIMPLE ADDRESS CHY-ST-ZP	n, and accept the obligations of, So Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B.	forda. Such chang lection 607,0505, F gent arctine (lapplicable AND DIRECTORS	e was authorize Florida Statutes	DTE Registerer 13. 1.11 1.2 N 1.3 S 1.4 C	d Agent TITLE	signature roo	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO	DRS IN 12
or registere familiar with SIGNATURE s 12. TILLE NAME SIBELLADURESS CHY-SL-ZIP	n, and accept the obligations of, Se Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA	forda. Such chang lection 607,0505, F gent arctine (lapplicable AND DIRECTORS	pe was authorize Florida Statutes (NO)	DTE Registerer 13. 1.11 1.2 N 1.3 S 1.4 C	COPPO A Agent TITLE NAME STREET A CHY-ST- THILE	signature roo	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO	DRS IN 12 Addition
or registere familiar with SIGNATURE s 12. TILE NAME SIRELLADDRESS CHY-SI-ZIP	n, and accept the obligations of, Se Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET	forda. Such chang lection 607,0505, F gent arctine (lapplicable AND DIRECTORS	pe was authorize Florida Statutes (NO)	DTE Registered 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N	d Agent TITLE NAME STREET A CITY-ST- THLE	signature roo	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO	DRS IN 12 Addition
or registere familiar with SIGNATURE s 12. TILE SIEFE LADDRESS CHY-SI-ZIP TILE NAME STREET ADDRESS	n, and accept the obligations of, Se Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK	forda. Such chang lection 607,0505, F gent and the Liepphicable AND DIRECTORS	DELETE	DTE Registered 13. 1.11 1.2 N 1.3 S 1.4 C 2.11 2.2 N 2.3 S	d Agent TITLE NAME STREET A CITY-ST- THLE	ADDRESS ADDRESS	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO	DRS IN 12 Addition
or registere familiar with SIGNATURE s 12. TILE SIEFE LADDRESS CHY-SIZIP LITLE NAME STREET ADDRESS CITYSIZIP STREET ADDRESS CITYSIZIP	n, and accept the obligations of, Sc Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA	forda. Such chang lection 607,0505, F gent and the Liepphicable AND DIRECTORS	pe was authorize Florida Statutes (NO)	red by the s. ITE: Registered 13. 1.11 12.N 1.3.S 1.4.C 2.11 22.N 23.S 24.C	COPPO	ADDRESS ADDRESS	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE DATE CERS AN	D DIRECTO	DRS IN 12 Addition
or registere familiar with SIGNATURE 5 12. TILE SIREEL ADDRESS CHY-SI-ZIP TILE NAME SIREEL ADDRESS CHY-SI-ZIP TILE NAME SIREEL ADDRESS CHY-SI-ZIP TILE NAME	n, and accept the obligations of, Sc Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE	forda. Such chang lection 607,0505, F gent and the Liepphicable AND DIRECTORS	DELETE	ed by the s. The Registered 113. 1 11. 12. 1.13. 1.4. 2.11 2.2. 2.3. 2.4. 3.1. 3.2. 3.2.	COPPO TITLE NAME STREET A CITY-ST TITLE NAME STREET A CITY-ST TITLE	signature real ADDRESS -ZIP ADDRESS -ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE DATE CERS AN	D DIRECTO Change	DRS IN 12 Addition Addition
or registere familiar with SIGNATURE state. 12. 111.6 NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	n, and accept the obligations of, Sc Signature, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET	forda. Such chang lection 607,0505, F gent and the Liepphicable AND DIRECTORS	DELETE	ed by the s. 11. 11. 12. N. 13. 1. 11. 12. N. 13. 14. C. 2 11. 22. N. 23. S. 24. C. 3 11. 32. N. 33. S.	TITLE NAME STREET A TITLE NAME STREET A TITLE NAME STREET A STREET A STREET A STREET A	ADDRESS -ZIP ADDRESS -ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE DATE CERS AN	D DIRECTO Change	DRS IN 12 Addition Addition
O' registere familiar with SIGNATURE 5 12. TILE SIREEL ADDRESS CHY-ST-ZIP 111LE NAME 5 STREEL ADDRESS CHY-ST-ZIP 111LE NAME 5 STREEL ADDRESS CHY-ST-ZIP 111LE NAME 5 SIREEL ADDRESS CHY-ST-ZIP 111LE 111LE NAME 5 SIREEL ADDRESS CHY-ST-ZIP 111LE 11LE 111LE 11LE	n, and accept the obligations of, So Signature, typed or printed name of registered ag OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA	forda. Such chang lection 607,0505, F gent and the Lightlicable AND DIRECTORS	Pe was authorize Florida Statutes (NO DELETÉ DELETE	ed by the s. 13. 1.11 12.N 1.38 1.40 2.11 2.2.N 2.3.S 2.4.0 3.11 3.2.N 3.3.S 3.4.0	d Agent TITLE NAME STREET A THLE VAME STREET A THLE VAME STREET A STREET A THLE VAME STREET A THLE	ADDRESS -ZIP ADDRESS -ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE s 12. 111. III.E NAME SIREET ADDRESS CHY-ST-ZIP LITLE NAME STREET ADDRESS CHY-ST-ZIP STREET ADDRESS CHY-ST-ZIP LITLE NAME SIREET ADDRESS CHY-ST-ZIP LITLE NAME SIREET ADDRESS CHY-ST-ZIP	n, and accept the obligations of, So Signature, typed or printed name of registered ag OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V	forda. Such chang lection 607,0505, F gent and the Lightlicable AND DIRECTORS	DELETE	ed by the s. 11. 11. 11. 12. N. 13. S. 14. C. 2. 11. 22. N. 23. S. 24. C. 3. 11. 32. N. 33. S. 34. C. 4. 11. 11. 11. 11. 11. 11. 11. 11. 11.	COPPO TITLE VAME STREET A THLE VAME STREET A THLE VAME STREET A THLE THLE THLE THLE THLE THLE THLE THLE	ADDRESS -ZIP ADDRESS -ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change	DRS IN 12 Addition Addition
O' registere familiar with SIGNATURE	n, and accept the obligations of, So Ngneture, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE	forda. Such chang lection 607,0505, F gent and the Lightlicable AND DIRECTORS	Pe was authorize Florida Statutes (NO DELETÉ DELETE	ed by the s. Tr. Registerer 13. 1.11 12.N 13.S 14.C 2.11 22.N 23.S 24.C 3.11 32.N 33.S 34.C 4.11	TITLE TITLE STREET A	signature no. ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE 5 12. 112. 111.E NAME SIREE LADORESS CHY-SI-ZIP UITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME SIRET LADORESS CHY-SI-ZIP TITLE NAME SIRET LADORESS CHY-SI-ZIP TITLE NAME SIRET LADORESS	n, and accept the obligations of, So Ngneture, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST.	forda. Such chang lection 607,0505, F gent and the Lightlicable AND DIRECTORS	Pe was authorize Florida Statutes (NO DELETÉ DELETE	ed by the s. 13. 1.11 12.N 13.5 14.C 2.11 22.N 23.S 24.C 3.11 32.N 33.S 34.C 4.11 42.N 43.S	TITLE TITLE STREET A STREET A STREET A STREET A STREET A TITLE VAME STREET A	ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE statement of the sta	n, and accept the obligations of, So Ngneture, typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE	forda. Such changlection 607,0505, Figers are time Lappy cable.	Pe was authorize Florida Statutes (NO DELETÉ DELETE	ed by the s. 13. 1.11 12.N 13.5 14.C 2.11 22.N 23.S 24.C 3.11 32.N 33.S 34.C 4.11 42.N 43.S	d Agent Title NAME STREET A THLE NAME	ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE statement of the sta	n, and accept the obligations of, Scandide typed or printed name of registered at OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA VT LARSEN, EDWARD	forda. Such changlection 607,0505, Figers are time Lappy cable.	Pe was authorize	ed by the s. The Registree and 1.1. 1.1. 1.1. 1.2. 1.3. 1.4.0 2.1. 2.2. 2.3. 2.4.0 3.1. 3.2. 3.4.0 4.1. 4.2. 4.3.5 4.4.0	ITITLE VAME STREET A COLLY-ST TITLE VAME TITLE VAME TITLE TITLE TITLE TITLE TITLE	ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE s 12. TILE NAME STREEL ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME NAME NAME NAME NAME NAME NAME NAM	n, and accept the obligations of, Scanding typed or printed name of registered at OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET	forda. Such changlection 607,0505, Figers are time Lappy cable.	Pe was authorize	11	COPPOON AND A COMPONING THE CONTY-ST THE CON	ADDRESS - ZIP ADDRESS - ZIP ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS AN	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE 5 12. TILE SIRELLADORESS CITY-ST-ZIP TITLE NAME	n, and accept the obligations of, Sc OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA	forda. Such changection 607,0505, F	Pe was authorize	13. The Registree of St. 1.11 12. No. 1.13 1.11 12. No. 1.12 13. St. 1.4 14. Co. 1.12 14. Co. 1.12 15. Co. 1.12 16. Co. 1.12 17. Co. 1.12	ITITLE VAME STREET A COLLY-ST TITLE VAME STREET A COLLY-ST	ADDRESS - ZIP - ADDRESS - ZIP - ADDRESS - ZIP - ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition Addition
O' registere familiar with SIGNATURE SIRELLADORESS CITY-ST-ZIP TITLE NAME	n, and accept the obligations of, Scanding typed or printed name of registered at OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA VS	forda. Such changection 607,0505, F	Pe was authorize	11	COPPOON A AGENT TITLE TITLE NAME STREET A TITLE TITLE NAME STREET A TITLE	ADDRESS - ZIP - ADDRESS - ZIP - ADDRESS - ZIP - ADDRESS - ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE SIGNATURE STEEL ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	n, and accept the obligations of, Scanding typed or printed name of registered as OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA VS O'CONNELL, RICHARD	forda. Such changection 607,0505, F	Pe was authorize	11	COPPOOR TITLE TITLE NAME STREET A THLE NAME	ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition
O' registere familiar with SIGNATURE s 12. TILLE NAME STREEL ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE	n, and accept the obligations of, Scanding typed or printed name of registered at OFFICERS A PD ZETCHER, ARNOLD B. 175 BEAL STREET HINGHAM MA VD HINKLEY, CLARK 175 BEAL STREET HINGHAM MA V ASH, BRUCE 175 BEAL STREET HINGHAM MA V MANDELL, MICHELE 175 BEAL ST. HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA VT LARSEN, EDWARD 175 BEAL STREET HINGHAM MA VS	forda. Such changection 607,0505, F	Pe was authorize	13. The Registered St. St. Page Stered St. St. Page Stered St. Page Stered St. Page	COPPOOR TITLE TITLE NAME STREET A THLE NAME	ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP	poard of director	s. I hereby accept TIONS/CHANGES	t the appo	DATE CERS ANI	D DIRECTO Change Change Change	DRS IN 12 Addition Addition Addition

SIGNATURE: (

EOWARD L. LARSEN, TREASURER

THE TALBOTS, INC. 175 BEAL STREET HINGHAM, MA 02043 EIN: 41-1111318 02/03/96

LISTING OF DIRECTORS AND OFFICERS:

DIRECTORS	TITLE	HOME ADDRESS
TAKUYA OKADA	CHAIRMAN	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
ARNOLD B. ZETCHER	MEMBER	257 COMMONWEALTH AVENUE, BOSTON, MA 02116
MARK WILLES	MEMBER	220 WEST 1ST ST, 6TH FLOOR, LOS ANGELOS, CA 90012
CLARK HINKLEY	MEMBER	154 WASHINGTON ST, DUXBURY, MA 02332
ELIZABETH KENNAN	MEMBER	52 B CENTRAL STREET, MANCHESTER BY THE SEA, MA 01944
HIDENORI FUTAGI	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN 1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
EIJI AKIYAMA	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-RU TOKYO, 101 JAPAN
MOTOYA OKADA	MEMBER MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN
MASANORU ISOGAI	MEMDEK	FI, MADAMO, IIM-SHO, SHITODA NO TOKTO, TOTOM AND
OFFICERS		
ARNOLD B. ZETCHER	PRESIDENT & CEO	257 COMMONWEALTH AVENUE, BOSTON, MA 02116
CLARK J. HINKLEY	EXEC. VP & COO	154 WASHINGTON ST, DUXBURY, MA 02332
J. BRUCE ASH	SENIOR VP	4836 LONGWATER WAY, TAMPA, FL 33615
PAUL KASTNER	SENIOR VP, INTERNATIONAL	11 HOWES BROOK RD, MARSHFIELD, MA 02050
EDWARD L. LARSEN	SENIOR VP, TREAS	18 OLD COLONY DRIVE, DOVER, MA 02030
MICHELE M. MANDELL	SENIOR VP	789 LARCHMONT ROAD, PITTSBURGH, PA 15243
RICHARD T. O'CONNELL, JR.	SENIOR VP, SECTY	45 BROWNDALE PLACE, PORT CHESTER, NY 10573
MARY R. PASCIUCCO	SENIOR VP	282 BEACON STREET, BOSTON, MA 02116
RONALD L. RAMSEYER	SENIOR VP	42 SUNSET ROAD, DUXBURY, MA 02332
BRUCE C. SODERHOLM	SENIOR VP	245 ALDRICH ROAD, BRIDGEWATER, MA 02324
STUART M. STOLPER	SENIOR VP, ASST SECTY	15 HOMESTEAD FARM DRIVE, NORWELL, MA 02061
JACQUELINE M. CORSO	VP	140 MT. VERNON STREET APT 5 , BOSTON, MA 02108 9 MATTAKESETT CIRCLE, SHARON, MA 02067
SANDY F. KATZ	VP	19 DEPEYSTER AVE, TENAFLY, NJ 07870
STEVEN J. SIEGLER	VP VB	105 LINCOLN ROAD, LINCOLN, MA 01773
KATHLEEN ANN STAAB	VP VP	6 BREWER WAY, HINGHAM, MA 02043
LUCY MAIN TWEET JOHN L. FLORIO	ASST SECTY	55 LOVERS LANE, FAIRFIELD, CT 06430
JUDY A. O'KEEFE	VP	45 OTIS HILL ROAD, HINGHAM, MA 02043
BRUCE L. PRESCOTT	VP	2205 HOCKLEY DRIVE, HINGHAM, MA 02043