


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

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PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P35995 (0)			
1. Corporation Name ONE INTERNATIONAL, INC.			
Principal Place of Business C/O WINTHROP FINANCIAL ASSOCIATES, AN L.P. ONE INTERNATIONAL PLACE BOSTON MA 02110		Mailing Address ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110 US	
2. Principal Place of Business		3a. Date of Last Report 05/17/1995	
21		3. Date Incorporated or Qualified 10/21/1991	
Suite, Apt. #, etc.		4. FEI Number 04-3130027	
22		Applied For Not Applicable	
City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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2-4

Directors and Officers
One International, Inc.

03/26/1996

DIRECTORS:

Michael L. Ashner	Director
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Ronald J. Kravit	 Director
Effective : 07/14/1995	
Primary : 21 Candy Lane	
Address : Ryebrook, NY 10573	
 W. Edward Scheetz	 Director
Effective : 01/15/1996	
Primary : 60 Londonderry Drive	
Address : Greenwich, CT 06830	

OFFICERS:

Michael L. Ashner	Chairman
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Effective : 01/15/1996	 Chief Executive Officer
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Richard J. McCreedy	 Chief Operating Officer
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
 Effective : 07/14/1995	 President
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
 Jeffrey D. Furber	 Executive Vice President and Secretary
Effective : 01/15/1996	
Primary : 8 Nantucket Road	
Address : Wellesley, MA 02181	
 Anthony R. Page	 Chief Financial Officer, Vice President, Treasurer

Effective : 08/24/1995
Primary : 220 Newbury Street, #5
Address : Boston, MA 02116

Peter A. Braverman Senior Vice President
Effective : 01/15/1996
Primary : 333 West End Avenue, Apt. 1A
Address : New York, NY 10023

Stephen Bonifield Vice President
Effective : 01/15/1996
Primary : 2015 Brockton Close
Address : Marietta, GA 30068

Bruce J. Goldin Vice President
Effective : 01/03/1995
Primary : 68 Warren Street
Address : Needham, MA 02192

Carol J.C. Mills Vice President
Effective : 01/15/1996
Primary : 16 Elm Street
Address : Wellesley, MA 02181

Nat Ruccolo Vice President
Effective : 01/15/1996
Primary : 5 Pocahontas Way
Address : Lynnfield, MA 01940

Mark W. Smith Vice President
Effective : 01/03/1995
Primary : 5139 SW 74 Terrace
Address : Miami, FL 33143

Thomas C. Staples Vice President
Effective : 01/15/1996
Primary : 975 Summer Street
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President
Effective : 01/15/1996
Primary : 6 Bunker Hill Ct.
Address : Charlestown, MA 02129

Alfred C. Trivilino Vice President
Effective : 01/15/1996
Primary : 220 Newbury Street, #7
Address : Boston, MA 02116

Dayna A. DeMarco Assistant Secretary
Effective : 01/15/1996
Primary : 9 Rutledge Street
Address : West Roxbury, MA 02132

Amy R. Johnson Assistant Secretary

4-56

Effective : 01/15/1996
Primary : 45 Murray Road
Address : Newton, MA 02165