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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35995

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90057 031 ***150.00

1. Corporation	Name # P35995								
ONE INT	ERNATIONAL, INC.	ij v							
Principal Place	of Business	Mailing Address			() DET DET LES ILLES DITTO INTIN INSID DETI	9181) B)B ;	()	
FIVE CAMBRIDG		FIVE CAMBRIDGE CENTER							
9TH FL		9TH FL			DO NOT WRITE IN	THIS S	PACE		
CAMBRIDGE MA 02142 CAMBRIGE MA 02142					3. Date Incorporated or Qualifed				
US		00			10/21/1991				
2. Principal Pl	ace of Business	2a, Mailing Address			4. FEI Number	,	App	lied For	
21		26			04-3130027			Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A		
22		27 .					Fee Rec	<u>` </u>	
City & State	e	City & State			6. Election Campaign Financing		\$5.00 r Added to		
23		28	Cou	ntm (8. This corporation owes the current years.	ar Intar		7 1 662	
Zip	Country	Zip	0	itry	Personal Property Tax.			□No	
24	9. Name and Address of Current		<u></u>		10. Name and Address of New Regist	ered A	gent		
	5. Italije glid Address of Galveria			81 Name					
THE	PRENTICE-HALL CORPORATION	SYSTEM INC.		82 Street Add	ress (P.O. Box Number is Not Acceptable)		_		
1201 HAYS STREET				oz Sueet Addi	ress (F.O. Box Humber is Not Abdeption)				
	E 105			83					
TALL	AHASSEE FL 32301		ļ	84 City			85 Zip C	ode	
						FL			
					poration submits this statement for the purpoion's board of directors. I hereby accept the	se of c appoint	hanging its i tment as reg	registered jistered	
onice or r	egistered agent, or both, in the state of	in i londa, coch change was det	- C4-4	tor	, ,	• •			
agent. I a	m familiar with, and accept the obligati	ions of, Section 607.0505, Florid	ja Statt	1100.					
SIGNATURE		ons of, Section 607.0505, Floric			District Constitution (Constitution)	LTF.			_
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	Registered	Agent signature require	ad Hilling	TE RS AND	DIRECTO	RS IN 12	100/
SIGNATURE	Signature, typed of printed name of registered agent OFFICERS AND	and title if applicable. (NOTE: R		Agent signature require	ed when reinstating) ADDITIONS/CHANGES TO OFFICE		DIRECTO	RS IN 12	(11/08)
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agent OFFICERS AND	and the if applicable. (NOTE: R	Registered	Agent signature require	ad Hilling				7
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND P MCCREADY, RICHARD J	and the if applicable. (NOTE: R	13. 1.1 TIT	Agent signature require	ad Hilling				E034 /1
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND P MCCREADY, RICHARD J 12 VALENTINE ST	and the if applicable. (NOTE: R	13. 1.1 TT 1.2 NA 1.3 ST	Agent signature require	ad Hilling		☐ Change	Addition	7
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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 charged, oppn an attachment with an address, with all other tike empowered.

SIGNATURE:

ASST Sec.

Daytime Phone #

CR2E034 (11/

ONE INTERNATIONAL, INC.

OFFICERS:

نة عاد ثبته

CHIEF EXECUTIVE OFFICER/PRESIDENT
EXECUTIVE VICE PRESIDENT/ASSISTANT SECRETARY
CHIEF FINANCIAL OFFICER/VICE PRESIDENT/TREASURER
CHIEF OPERATING OFFICER/EXECUTIVE VICE PRESIDENT/
SECRETARY
SENIOR VICE PRESIDENT/ASSISTANT SECRETARY
VICE PRESIDENT/ASSISTANT SECRETARY
VICE PRESIDENT/ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT VICE PRESIDENT/TREASURER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT

MICHAEL ASHNER PETER BRAVERMAN TOM STAPLES

CAROLYN TIFFANY
LARA SWEENEY
STEPHEN BONIFIELD
JOHN D. ALBA
DAYNA DEMARCO
AMY GRUCAN
ALLISON FORRESTER
JOHN GARILLI
HOLLY LOOSE
DAVID BULLOCK

** All officers have an address c/o

FIRST WINTHROP CORPORATION FIVE CAMBRIDGE CENTER 9TH FLOOR CAMBRIDGE, MA 02142

DIRECTORS:

MICHAEL L. ASHNER c/o FIRST WINTHROP CORPORATION FIVE CAMBRIDGE CENTER 9TH FLOOR CAMBRIDGE, MA 02142