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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P09927

1. Corporation Name

(5)

SAATCHI & SAATCHI NORTH AMERICA, INC.

Principal Place of Business Mailing Address  375 HUDSON ST C/O CORDIANT HOLDINGS. NEW YORK NY 10014 US NEW YORK NY 100143658 US				3. Date Incorporated or Qualified 38. Date of Last Report				
					04/28/1986		7/1996	
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number 13-3341336		<del>   </del>	ed For Applicable
Suite. Apt #	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Ad	
City & State	)	City & State		.,	6. Election Campaign Financing		<b>\$5.00</b> м	
<b>3</b> Zip	Country	Zip	Country	,	Trust Fund Contribution  8. This corporation has liability for	r intangible ta	Added to a under s. 1	
4	25	29	30			Yes 🗌		,
	9. Name and Address of Cur	rent Registered Agent			10. Name and Address of New R	egistered Ag	gent	
THE	PRENTICE HALL CORPORAT	TON SYSTEM, INC.	81	Name				
1201 HAYES ST. STE. 105			82	Street Add	Address (P.O. Box Number is Not Acceptable)			
	AHASSEE FL 32301		83					
			-	0			A-1 7:- C-	
			84	City		FL	<b>85</b> Zip Co	ooe
SIGNATURE	o the provisions of Sections 607.0 g stered agent, or both, in the St in familiar with, and accept the ob- stipnatur, tyred or plinted name of regionred	agent and title if applicable (NOTE	E Registered Ag		red when reinstating)	DATE		+
SIGNATURE	Nigrature, typicd or printed name of registered OFF ICERS A			ent signature requ	red when reinstating)  ADDITIONS/CHANGES TO OFF	DATE ICERS AND [	DIRECTORS	+
SIGNATURE. :  12.  TITLE  NAME	Signature, typed or printed name of registered OFFICE/RS /	agent and title if applicable (NOTE	E Registered Ag  13.  1.1 TITLE  1.2 NAME	ent signature requi	red when reinstating)  ADDITIONS/CHANGES TO OFFI  RESIDENT  AINU: ZENNIFER	DATE ICERS AND [	DIRECTORS	IN 12
SIGNATURE.  12.  TITLE  NAME  STREET ACCRESS	Signature, typical or painted name of registered OFFICERS A CPD BISHOP, ALAN	agent and title if applicable (NOTE	13. 1.1 TITLE 1.2 NAME 1.3 STREET	ent signature requi	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND [	DIRECTORS	IN 12
SIGNATURE.  12.  IIILE  NAME  STREET ACCRESS  CHY-ST-7/P	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD	agent and title if applicable (NOTE	E Registered Ag  13.  1.1 TITLE  1.2 NAME	ent signature requi	red when reinstating)  ADDITIONS/CHANGES TO OFFI  RESIDENT  AINU: ZENNIFER	DATE ICERS AND E	DIRECTORS  Change	IN 12  Addition
SIGNATURE.  12.  THE NAME SIBELLADDRESS CHY-SI-ZIP THE	OFFICERS /	agent and title if applicable (NOTE AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5	ent signature requi	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND E	DIRECTORS  Change	IN 12  Additio
SIGNATURE.  12.  IIILE  NAME  SIBELT ADDRESS  CHY-ST-7IP  TITLE  NAME	OFFICERS A  CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST.	agent and title if applicable (NOTE AND DIRECTORS	13. 1.5 TITLE 1.2 NAME 1.4 CITY-5 2.1 TITLE	ADDRESS 3:	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND E	DIRECTORS  Change	IN 12  Additio
SIGNATURE.  12.  IIILE NAME SIBELT ADDRESS CHY-SI-7IP TITLE NAME SIBEET ADDRESS	OFFICERS / OFFICERS / OFFICERS / OFFICERS / DISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY	agent and talle if applicable (NOTE AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5 2.1 TITLE 2.2 NAME	ADDRESS 3.	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND E	DIRECTORS Change Change	IN 12 Addition Addition
SIGNATURE.  12.  TITLE  NAME  STREET ACDRESS  CHY-ST-7IP  TITLE  NAME  STREET ACDRESS  CHY-ST-2IP	OFFICERS / OFFICERS / OFFICERS / OFFICERS / DISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY	agent and talle if applicable (NOTE AND DIRECTORS  DELETE	13. 1.5 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE	ADDRESS 3.	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND E	DIRECTORS  Change	IN 12 Addition Addition
SIGNATURE.  12.  TITLE NAME STREET ACORESS CHY-ST-7IP TITLE NAME STREET ACORESS CHY-ST-7IP TITLE	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J	agent and talle if applicable (NOTE AND DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	ADDRESS ST-ZIP	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND E	DIRECTORS Change Change	IN 12  Addition  Addition
SIGNATURE.  12.  TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY CD WAX EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST.	agent and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET	ADDRESS T ADDRESS T ADDRESS T ADDRESS T ADDRESS	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINU: ZENNIFER  25 Hulbon ST.	DATE ICERS AND E	DIRECTORS Change Change	IN 12  Addition  Addition
SIGNATURE.  12.  TITLE NAME STREET ADDRESS CHY-ST-7IP	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY CD WAX EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	ADDRESS ST-ZIP ADDRESS ST-ZIP	red when reinstating)  ADDITIONS/CHANGES TO OFF.  RESIDENT  AINY: SEMNIFER  75 HIBSON ST.  KN YUKK, NY 10014	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition
SIGNATURE.  12.  TILE NAME SIBELLADDRESS CHY-SI-7IP TILE NAME SIBELLADDRESS CHY-SI-7IP TILE NAME SIBLELADDRESS CHY-SI-7IP TILE NAME SIBLELADDRESS CHY-SI-7IP TILE	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT	agent and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-11TLE 3.4 CITY-11TLE 3.7 NAME	ADDRESS ST-ZIP  I ADDRESS ST-ZIP  I ADDRESS ST-ZIP	red when reinstating)  ADDITIONS/CHANGES TO OFF  RESIDENT  AINUI JENNIFER  75 HINSON ST.  KN YUKK, NY 10014	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition
SIGNATURE.  12.  TILE NAME SIBELLADDRESS CHY-SI-7IP TILE NAME SIBELLADDRESS CHY-SI-7IP TILE NAME SIBLELADDRESS CHY-SI-7IP TILE NAME SIBLELADDRESS CHY-SI-7IP TILE NAME	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY CD WAX EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-11TLE 4.2 NAME 4.2 NAME	ADDRESS ST-ZIP ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP I ADDRESS ST-ZIP	THE WHEN THINSTONES TO OFF  RESIDENT  AINU: TENNIFER  75 HIDSON ST.  KN YUKK, NY 10014  VIP T DIRECTOR  XARANE, WILLIAM H.	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition
SIGNATURE.  12.  TIRE  NAME  SIBELLADDRESS  CHY-SI-7IP  TIRE  NAME  SIBELLADDRESS  CHY-SI-7IP  TITLE  NAME  SIRLELADDRESS  CHY-SI-7IP  TITLE  NAME  SIRLELADDRESS  CHY-SI-7IP  TITLE  NAME  SIRLELADDRESS  CHY-SI-7IP  TITLE  NAME  SIRLELADDRESS	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H.	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.2 NAME 4.3 STREE 4.3 STREE 4.4 CITY-	ADDRESS ST-ZIP ADDRESS ST-ZIP FADORESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP	THE TO MECTOR  AUDITIONS/CHANGES TO OFF  RESIDENT  AINU: JEWNIFER  75 HIDSON ST.  KN YUKK, NY 10014  VP T D MECTOR  XAKANE, WILLIAM H.  75 HUDSON ST.	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-7IP	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-11TLE 4.2 NAME 4.2 NAME	ADDRESS ST-ZIP  I ADDRESS ST-ZIP	THE TIME TO ST.  THE TIME TO ST.  THE TIME TO ST.  THE TIME TO THE TO ST.  THE TIME TO THE TO	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition Addition
SIGNATURE  12.  TITLE  NAME  STREET ACCRESS  CHY-ST-7/P  TITLE  NAME	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT WESTPITAL, ROBERT	agent and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	ADDRESS ST-ZIP ADDRESS ST-ZIP F ADDRESS	THE THE TELLING TO THE THE TELLING THE TEL	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition Addition
SIGNATURE.	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST.	agent and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.5 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	ADDRESS TADDRESS	THE TIME TO ST.  THE TIME TO ST.  THE TIME TO ST.  THE TIME TO THE TO ST.  THE TIME TO THE TO	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-7IP  TITLE  NAME  STREET ADDRESS  CHY-ST-2IP  TITLE  NAME  STREET ADDRESS  CHY-ST-7IP  TITLE  NAME  STREET ADDRESS  CHY-ST-7IP  TITLE  NAME  STREET ADDRESS  CHY-ST-7IP  TITLE  NAME	CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY 10014	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1.5 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.2 NAME 5.3 STREE 5.1 TITLE 5.2 NAME	ADDRESS T ADDRESS	THE PRESIDENT  ADDITIONS/CHANGES TO OFF  RESIDENT  AINY: JEANIFER  75 HINSON ST.  KNY YUKK, NY 10014  THE YUKK, NY 10014  THE PRESIDENT  HE PRESIDENT  HE SON, ROSEMRY	DATE ICERS AND E	DIRECTORS Change Change Change Change	IN 12 Addition Addition Addition Addition
SIGNATURE.  12.  TITLE  NAME  STREET ACORESS  CHY-ST-7IP  TITLE  NAME  STREET ACORESS  CHY-ST-7IP	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY 10014 AT	agent and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.2 CITY-5.1 TITLE 5.2 NAME 5.3 STREE 5.2 NAME 5.3 STREE 5.2 NAME 5.3 STREE	ADDRESS T ADDRESS	THE PRESTORY  ADDITIONS/CHANGES TO OFF  RESIDENT  AINY: JENNIFER  75 HIDSON ST.  KNY YURK, NY 10014  75 HUDSON ST.  IEW YURK, NY 10014  IEEW YURK, NY 10014  IEE PRESIDENT  IEESON, ROSEMRY  75 HUDSON ST.	DATE ICERS AND E	DIRECTORS Change Change Change	IN 12 Addition Addition Addition
SIGNATURE.  12.  TITLE  NAME  STREET ADDRESS  CHY-ST-7IP  TITLE  NAME  STREET ADDRESS	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY AT WESTPHAL, ROBERT S	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-1 6.1 TITLE 6.2 NAME 6.1 TITLE 6.2 NAME	ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  F ADDRESS ST-ZIP  A  A  A  A  A  A  A  A  A  A  A  A  A	THE PRESTORY  ADDITIONS/CHANGES TO OFF  RESIDENT  AINY: JENNIFER  75 HIDSON ST.  KNY YURK, NY 10014  75 HUDSON ST.  IEW YURK, NY 10014  IEEW YURK, NY 10014  IEE PRESIDENT  IEESON, ROSEMRY  75 HUDSON ST.	DATE ICERS AND E	DIRECTORS Change Change Change Change	IN 12 Addition Addition Addition Addition Addition
SIGNATURE.  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS / CPD BISHOP, ALAN 375 HUDSON ST. NEW YORK NY CD WAX, EDWARD L 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY VSD KOPSCAK, MICHAEL J 375 HUDSON ST. NEW YORK NY EVCT COCHRANE, WILLIAM H. 375 HUDSON STREET NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY AT WESTPITAL, ROBERT 375 HUDSON ST. NEW YORK NY 10014 AT	agen and title if applicable (NOTE AND DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-6 6.1 TITLE 6.1 TITLE	ADDRESS ST-ZIP  ADDRESS ST-ZIP  ADDRESS ST-ZIP  F ADDRESS ST-ZIP  A  A  A  A  A  A  A  A  A  A  A  A  A	THE PRESTORY  ADDITIONS/CHANGES TO OFF  RESIDENT  AINY: JENNIFER  75 HIDSON ST.  KNY YURK, NY 10014  75 HUDSON ST.  IEW YURK, NY 10014  IEEW YURK, NY 10014  IEE PRESIDENT  IEESON, ROSEMRY  75 HUDSON ST.	DATE ICERS AND E	DIRECTORS Change Change Change Change	IN 12 Addition Addition Addition Addition

SIGNATURE.

ROLLAT CONTROL OF SIGNING OFFICER OF DIRECTOR

4-14-97 212-463-4010

**FILED** 

Apr 23 1997 8:00am

Secretary of State