

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # 805947 (9)

1. Corporation Name
MELVILLE REALTY COMPANY INC



Principal Place of Business 67 MILLBROOK ST WORCESTER MASS 01606	Mailing Address 67 MILLBROOK ST WORCESTER MASS 01606 US
---	---

2. Principal Place of Business 21	2a. Mailing Address 26	Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28	Zip 24	Zip 29
Country 25	Country 30		

3. Date Incorporated or Qualified 07/13/1945	3a. Date of Last Report 05/01/1995
4. FEI Number 04-6050302	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 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

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

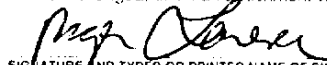
TITLE	AT	<input type="checkbox"/> DELETE
NAME	LARENCE ROGER	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 0	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	LUCEY, EDWARD J	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 00000	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	LANGER, CHARLES P	
STREET ADDRESS	ONE THEALL ROAD	
CITY- ST- ZIP	RYE NY	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	KATZ, DANIEL B	
STREET ADDRESS	ONE THEALL ROAD	
CITY- ST- ZIP	RYE NY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DELLAROCO, KENNETH A.	
STREET ADDRESS	ONE THEALL ROD	
CITY- ST- ZIP	RYE NY	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TOLLES, DENISE	
STREET ADDRESS	ONE THEALL RD	
CITY- ST- ZIP	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

SEPARATE SCHEDULE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER LARENCE APR 26 1996 (508) 791-3811
 ASST TREASURER

CR2E034 (12/95)

January 1, 1996
Business

MELVILLE REALTY COMPANY, INC.

PRESIDENT

OPEN POSITION

One Theall Road, Rye, NY 10580

SENIOR VICE PRESIDENTS

Warren F. Mathews

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Michael T. Russell

One Theall Road, Rye, NY 10580

CHIEF FINANCIAL OFFICER/SENIOR VICE PRESIDENT

John Manning

One Theall Road, Rye, NY 10580

ASSISTANT TREASURERS

Philip C. Galbo
Roger Larence
Edward J. Lucey

One Theall Road, Rye, NY 10580
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606

SECRETARY

Denise Tolles

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Theodore L. Anderson
Michael R. Brennan
Joseph J. Couture

67 Millbrook Street, Worcester, MA 01606
One Theall Road, Rye, NY 10580
67 Millbrook Street, Worcester, MA 01606

DIRECTORS

John Manning

One Theall Road, Rye, NY 10580