

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001555 (8)

1. Corporation Name

MEDITRUST ACQUISITION CORPORATION IV

Principal Place of Business

197 FIRST AVENUE
NEEDHAM MA 02194

Mailing Address

197 FIRST AVENUE
NEEDHAM MA 02194

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 197 FIRST AVENUE	26 197 FIRST AVENUE
22 SUITE 300	27 SUITE 300
23 NEEDHAM HEIGHTS, MA	28 NEEDHAM HEIGHTS, MA
24 02194-9127	29 02194-9127
25 USA	30 USA

3. Date Incorporated or Qualified

03/26/1997

4. FEI Number

04-3046551

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	GOSMAN, ABRAHAM D	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	PT	☐ DELETE
NAME	BENSON, DAVID F	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	T	☐ DELETE
NAME	TIDOR, LAURIE	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	VS	☐ DELETE
NAME	BENJAMIN, MICHAEL S	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	C	☒ DELETE
NAME	TIDOR, LAURIE	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
1.4 CITY-ST-ZIP	NEEDHAM HEIGHTS, MA	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
2.4 CITY-ST-ZIP	NEEDHAM HEIGHTS	
3.1 TITLE	CFO	☒ Change ☐ Addition
3.2 NAME	GERBER, LAURIE T	
3.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
3.4 CITY-ST-ZIP	NEEDHAM HEIGHTS	
4.1 TITLE	SEC	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
4.4 CITY-ST-ZIP	NEEDHAM HEIGHTS	
5.1 TITLE	COO	☐ Change ☒ Addition
5.2 NAME	MICHAEL F. BUSHEE	
5.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
5.4 CITY-ST-ZIP	NEEDHAM HEIGHTS, MA	
6.1 TITLE	CONTROLLER	☐ Change ☒ Addition
6.2 NAME	JOHN G. DEMERITT	
6.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300	
6.4 CITY-ST-ZIP	NEEDHAM HEIGHTS, MA	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

CR2E034 (10/97)

Officers

- | | | |
|----------------------|---|-----------------|
| 1. Full Legal Name: | David F. Benson | Director |
| Title: | President and Treasurer | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 2. Full Legal Name: | Michael S. Benjamin | |
| Title: | Senior Vice President, Secretary and Corporate Counsel | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 3. Full Legal Name: | Michael F. Bushee | |
| Title: | Chief Operating Officer | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 4. Full Legal Name: | Laurie T. Gerber | |
| Title: | Chief Financial Officer | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 5. Full Legal Name: | Stephen C. Mecke | |
| Title: | Vice President of Development | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 6. Full Legal Name: | Debora A. Pfaff | |
| Title: | Vice President of Operations | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 7. Full Legal Name: | Stephen H. Press | |
| Title: | Vice President | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 8. Full Legal Name: | John G. Demeritt | |
| Title: | Controller | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 9. Full Legal Name: | Richard W. Pomroy | |
| Title: | Vice President of Property Management | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |
| | | |
| 10. Full Legal Name: | John E. Ryan, Jr. | |
| Title: | Vice President of Acquisitions | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02194 | |