

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

**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P26573 (6)**

1. Corporation Name  
**CP IP-1 PRESIDENT'S DRIVE, INC.**



Principal Place of Business <b>2 CENTER PLAZA                  SUITE 200                  BOSTON MA 02108                  US</b>	Mailing Address <b>2 CENTER PLAZA                  SUITE 200                  BOSTON MA 02108                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>10/24/1989</b>	4. FEI Number <b>22-3030578</b>	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
23 Zip Country	28 Zip Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
24	25	29	30	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC.                  1201 HAYS STREET                  SUITE 105                  TALLAHASSEE FL 32301</b>		81 Name	10. Name and Address of New Registered Agent	
		82 Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ANGLAND, ROBERT M.</b>	1.2 NAME	
STREET ADDRESS	<b>2 OLD MEADOW ROAD</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DOVER MA</b>	1.4 CITY - ST - ZIP	
TITLE	<b>VD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAGUE, PETER F., III</b>	2.2 NAME	
STREET ADDRESS	<b>101 ATLANTIC AVE.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>COHASSET MA</b>	2.4 CITY - ST - ZIP	
TITLE	<b>S</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MALLOY, JOHN F.</b>	3.2 NAME	
STREET ADDRESS	<b>7 WAINWRIGHT ROAD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WINCHESTER MA</b>	3.4 CITY - ST - ZIP	
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WAINOR, NEIL E.</b>	4.2 NAME	
STREET ADDRESS	<b>6 LANGLEY LANE</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ANDOVER MA</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COLLOREDO-MANSFIELD, F.</b>	5.2 NAME	
STREET ADDRESS	<b>WINTHROP STREET</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SOUTH HAMILTON MA</b>	5.4 CITY - ST - ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EBBOTT, ANDREW D.</b>	6.2 NAME	
STREET ADDRESS	<b>7 WINTHROP STREET</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WINCHESTER MA</b>	6.4 CITY - ST - ZIP	

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 changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **1/7/98** **117-723-0900**

CR2E034 (10/97)

**Attached Listing for the State of Florida**

**CP IP-I President's Drive, Inc.**

<b><u>Officers</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Howard B. Hodgson	Vice President	89 Argilla Road, Ipswich, MA 01938
Gerald F. Ianetta	Vice President	281 Mitchell G. Drive, Tewksbury, MA 01876
Eugene F. Reilly	Vice President	316 Johnson Street, N. Andover, MA 01845
Robert E. Patterson	Vice President	370 Beacon Street, Boston, MA 02116