

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

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000003225 (0)**

1. Corporation Name  
**EIGHT WINTHROP PROPERTIES, INC.**



Principal Place of Business <b>C/O FIRST WINTHROP CORPORATION ONE INTERNATIONAL PLACE BOSTON MA 02110</b>	Mailing Address <b>C/O FIRST WINTHROP CORPORATION ONE INTERNATIONAL PLACE BOSTON MA 02110</b>
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3. Date Incorporated or Qualified <b>07/14/1993</b>	3a. Date of Last Report <b>05/01/1995</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number <b>04-3128906</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	
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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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and the applicable DATE) (NOTE: Registered Agent Signature required when relocating)

12. OFFICERS AND DIRECTORS	
TITLE	PD HALLERAN, ARTHUR J JR 49 MILES RIVER ROAD HAMILTON MA <input checked="" type="checkbox"/> DELETE
TITLE	TVP WEXLER, JONATHAN W 21 PRINCE STREET BEVERLY MA <input checked="" type="checkbox"/> DELETE
TITLE	SVP MCCREADY, RICHARD J 12 VALENTINE ST WEST NEWTON MA <input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>400001780264</b>
2.4 CITY - ST - ZIP	<b>04/15/96--01058--011</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>see attached</b>
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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  
**Richard J. McCreedy, President**  
DATE: **6/17/96** Daytime Phone #

CR2E034 (12/95)

03/26/1996

Directors and Officers  
Eight Winthrop Properties, Inc.

DIRECTORS:

Michael L. Ashner	Director
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Ronald J. Kravit	 Director
Effective : 07/14/1995	
Primary : 21 Candy Lane	
Address : Ryebrook, NY 10573	
 W. Edward Scheetz	 Director
Effective : 01/15/1996	
Primary : 60 Londonderry Drive	
Address : Greenwich, CT 06830	

OFFICERS:

Michael L. Ashner	Chairman
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Effective : 01/15/1996	 Chief Executive Officer
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Richard J. McCready	 Chief Operating Officer
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
 Effective : 07/14/1995	 President
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
 Jeffrey D. Furber	 Executive Vice President and Secretary
Effective : 01/15/1996	
Primary : 8 Nantucket Road	
Address : Wellesley, MA 02181	
 Anthony R. Page	 Chief Financial Officer, Vice President, Treasurer
Effective : 08/24/1995	

Primary : 220 Newbury Street, #5  
Address : Boston, MA 02116

Peter A. Braverman Senior Vice President  
Effective : 01/15/1996  
Primary : 333 West End Avenue, Apt. 1A  
Address : New York, NY 10023

Stephen Bonifield Vice President  
Effective : 01/15/1996  
Primary : 2015 Brockton Close  
Address : Marietta, GA 30068

Bruce J. Goldin Vice President  
Effective : 01/03/1995  
Primary : 68 Warren Street  
Address : Needham, MA 02192

Carol J.C. Mills Vice President  
Effective : 01/03/1995  
Primary : 16 Elm Street  
Address : Wellesley, MA 02181

Nat Ruccolo Vice President  
Effective : 01/03/1995  
Primary : 5 Pocahontas Way  
Address : Lynnfield, MA 01940

Thomas C. Staples Vice President  
Effective : 01/03/1995  
Primary : 975 Summer Street  
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President  
Effective : 01/15/1996  
Primary : 6 Bunker Hill Ct.  
Address : Charlestown, MA 02129

Alfred C. Trivilino Vice President  
Effective : 01/15/1996  
Primary : 220 Newbury Street, #7  
Address : Boston, MA 02116

Dayna A. DeMarco Assistant Secretary  
Effective : 01/15/1996  
Primary : 9 Rutledge Street  
Address : West Roxbury, MA 02132

Amy R. Johnson Assistant Secretary  
Effective : 01/15/1996  
Primary : 45 Murray Road  
Address : Newton, MA 02165