

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90189 034 ***550.00

DOCUMENT # F00000005171

1. Entity Name

Heritage SPE Corp.

DO NOT WRITE IN THIS SPACE

971016

2. Principal Place of Business
535 Boylston Street

3. Mailing Address
535 Boylston Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Boston, MA

City & State
Boston, MA

4. FEI Number
04-3530043

Applied For
☐ Not Applicable

Zip
02116

Country
USA

Zip
02116

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City PLANTATION **FL** **Zip Code** 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	See attached list	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick Sullivan

7/15/02

617-247-2200

Date

Daytime Phone #

CR2E034B (12/01)

attachment

971014
FD0000005171

HERITAGE SPE CORP.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Thomas C. Prendergast	President	535 Boylston Street Boston, MA 02116

The Corporation does not
currently have a Treasurer

Gary Widett	Senior Vice President and Assistant Secretary	535 Boylston Street Boston, MA 02116
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Lou Zicht	Vice President and Assistant Secretary	535 Boylston Street Boston, MA 02116
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Patrick O'Sullivan	Vice President and Assistant Treasurer	535 Boylston Street Boston, MA 02116
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Mark E. Robinson	Secretary	150 Federal Street Boston, MA 02110
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Joanne D.C. Foley	Assistant Secretary	150 Federal Street Boston, MA 02110
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DIRECTORS

NAME	BUSINESS ADDRESS
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Thomas C. Prendergast	535 Boylston Street Boston, MA 02116
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Gary Widett	535 Boylston Street Boston, MA 02116
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Lori Conte	250 West 55 th Street New York, NY 10019
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Mark Ferrucci	1209 Orange Street Wilmington, DE 19801
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