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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 337253

(9)

1. Corporation Name

MIDWAY MALL THOM MCAN INC

Principal Place of Business

67 MILLBROOK ST
WORCESTER MA 01606

Mailing Address

67 MILLBROOK ST
WORCESTER MA 01606-2817

933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country USA

3. Date Incorporated or Qualified

11/04/1968

3a. Date of Last Report

05/01/1996

4. FEI Number

04-2444187

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCVEY, LARRY A
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER, MA 00000

TITLE VD ☐ DELETE

NAME WOZNAK, EDWARD S.
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER, MA 00000

TITLE VD ☐ DELETE

NAME ANDERSON, THEODORE L.
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER, MA 00000

TITLE AS ☒ DELETE

NAME LARENCE ROGER
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER, MA 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P.T.M. ROBINSON
1.3 STREET ADDRESS 933 MAC ARTHUR BLVD.
1.4 CITY-ST-ZIP MAHWAH, N.J. 07430

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME EDWARD J. LUCBY

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME AS GERALD BAHLMAN
4.3 STREET ADDRESS 933 MAC ARTHUR BLVD.
4.4 CITY-ST-ZIP MAHWAH, N.J. 07430

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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:

GERALD BAHLMAN

MAY 13 1997 (201) 934-2000

CR2E034 (9/96)