

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 348148 (8)

1. Corporation Name
HAVEN MALL THOM MCAN, INC.

1459



Principal Place of Business
67 MILLBROOK STREET
WORCESTER MA 01606

Mailing Address
67 MILLBROOK STREET
WORCESTER MA 01606

3. Date Incorporated or Qualified 06/17/1969	3a. Date of Last Report 05/01/1995
4. FEI Number 04-2453457	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

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
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 for block 12

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCVEY, LARRY A	1.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER, MA 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOZNAK, EDWARD S.	2.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER, MA 00000	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRAIOLI, RICHARD A	3.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER, MA 00000	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, THEODORE L.	4.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER, MA 00000	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNIGHT, HENRIETTA	5.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER, MA 00000	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARENCE ROGER	6.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	WORCESTER, MA 00000	6.4 CITY-ST-ZIP	

SEPARATE SCHEDULE

ASSISTANT SECRETARY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

ROGER LARENCE APR 2 6 1996 (508) 791-3811

CR2E034 (12/95)

2-2

ALL STATES
April 12, 1996
Business

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

Theodore L. Anderson
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606

TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

ASSISTANT SECRETARY

Roger Larence

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Theodore L. Anderson
Michael R. Brennan
Larry A. McVey
Arthur V. Richards
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
One Theall Road, Rye, NY 10580
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