

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

**FILED**  
**Jan 29 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 # 837644 (4)**

1. Corporation Name  
**WFC REALTY CO.INC.**



Principal Place of Business <b>ONE INTERNATIONAL PLACE                  BOSTON MA 02110</b>	Mailing Address <b>ONE INTERNATIONAL PLACE                  12TH FLOOR                  BOSTON MA 02110                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 c/o First Winthrop Corp.</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26 SAME AS PRINCIPAL</b> Suite, Apt. #, etc.
<b>22 Five Cambridge Center 9th Fl.</b> City & State	<b>28 Cambridge, MA</b> City & State
<b>23 Cambridge, MA</b> Zip	<b>29 US</b> Country

3. Date Incorporated or Qualified <b>01/03/1977</b>	
4. FEI Number <b>04-2537646</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCREADY, RICHARD J</b>	1.2 NAME	<b>SEE ATTACHED SHEET</b>
STREET ADDRESS	<b>12 VALENTINE ST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST NEWTON MA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DCEO</b> <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>ASHNER, MICHAEL L</b>	2.2 NAME	
STREET ADDRESS	<b>2 BRIDLE CT</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OYSTER COVE BAY NY</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>FURBER, JEFFREY D</b>	3.2 NAME	
STREET ADDRESS	<b>8 NANTUCKET RD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WELLESLEY MA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPT</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>WILLIAMS, EDWARD</b>	4.2 NAME	
STREET ADDRESS	<b>315 STONE MILL TR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA GA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>SVP</b> <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	<b>BRAVERMAN, PETER A</b>	5.2 NAME	
STREET ADDRESS	<b>333 WEST END AVE, APT 1 A</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	<b>MILLS, CAROL JC</b>	6.2 NAME	
STREET ADDRESS	<b>16 ELM ST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WELLESLEY MA</b>	6.4 CITY-ST-ZIP	

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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.

CR2E034 (10/97)

**WFC REALTY CO., INC.**

**OFFICERS:**

**CHIEF EXECUTIVE OFFICER  
CHIEF OPERATING OFFICER/PRESIDENT  
SENIOR VICE PRESIDENT  
CHIEF FINANCIAL OFFICER  
VICE PRESIDENT/SECRETARY  
VICE PRESIDENT  
VICE PRESIDENT  
TREASURER**

**MICHAEL ASHNER  
RICHARD J. MCCREADY  
PETER BRAVERMAN  
ED WILLIAMS  
CAROLYN TIFFANY  
LARA SWEENEY  
STEPHEN BONIFIELD  
TOM STAPLES**

**\*\* All officers have an address c/o**

**FIRST WINTHROP CORPORATION  
5 CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142**

**DIRECTORS:**

**MICHAEL ASHNER  
c/o FIRST WINTHROP CORPORATION  
5 CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142**

**PETER BRAVERMAN  
c/o FIRST WINTHROP CORPORATION  
5 CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142**

**RICHARD J. MCCREADY  
c/o FIRST WINTHROP CORPORATION  
5 CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142**