ANNUAL REPORT			a B. Moriha etary of Sta	am te				-	· ·	3
OCUMENT # 8396	625	(1))							
NORTHWOOD REALTY CO., I	INC.									
incipal Place of Business ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110	OI 12	Mailing Address ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110								
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Principal Place of Business	2a. Ma 26	iling Address			4.	FEI Number 04-2566343	1			Applied For Not Applicable
Suite, Apt. #, etc.	Sui 27	ite, Apt. #, etc.			5.	Certificate of Status De	esired	□ \$		Additional Required
City & State	City 28	y & State				Election Campaign Fin Trust Fund Contributio	0		\$5.0	0 May Be d to Fees
Zip Country 25	Ζφ 29	· · · · · · · · · · · · · · · · · · ·	30 Co.	untry		This corporation has lia Florida Statutes	ability for in	ntangibje tax un		
9. Name and Address of Curr	rent Registere	d Agent		81 Name	10.	Name and Address			nt	·····= ···
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301						Idress (P.O. Box Number is Not Acceptable)				
Pursuant to the provisions of Sections 607.05 or registered agent, or both, in the State of Fi familiar with, and accept the obligations of, Si	iloriua. Such cha	ande was authori.	ized by the	ove-named co corporation's	prporation sub board of dir	ibmits this statement fo actors. Thereby accep	or the pur t the appo	FL pose of changir post of changir pintment as reg-	ng its r sterec	registered offici d agent. I am
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03/26/1996

Directors and Officers Northwood Realty Company, 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 Chief Executive Officer Effective : 01/15/1996 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 President Effective : 07/14/1995 Primary : 12 Valentine Street Address : West Newton, MA 02165 Jeffrey D. Furber Executive Vice President and Clerk Effective : 01/15/1996 Primary : 8 Nantucket Road Address : Wellesley, MA 02181 Anthony R. Page Chief Financial Officer, Vice President, Treasurer

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Effective : 08/24/1995 Primary : 220 Newbury Street, #5 : Boston, MA 02116 Address Senior Vice President Peter A. Braverman Effective : 01/15/1996 Primary : 333 West End Avenue, Apt. 1A Address : New York, NY 10023 Vice President Stephen Bonifield Effective : 01/15/1996 Primary : 2015 Brockton Close Address : Marietta, GA 30068 Vice President Bruce J. Goldin Effective : 01/15/1996 Primary : 68 Warren Street Address : Needham, MA 02192 Vice President Carol J.C. Mills Effective : 01/03/1995 Primary : 16 Elm Street Address : Wellesley, MA 02181 Vice President Nat Ruccolo Effective : 01/15/1996 Primary : 5 Pocahontas Way Address : Lynnfield, MA 01940 Vice President Thomas C. Staples Effective : 01/15/1996 Primary : 975 Summer Street Address : Stoughton, MA 02072 Vice President Carolyn B. Tiffany Effective : 01/15/1996 Primary : 6 Bunker Hill Ct. Address : Charlestown, MA 02129 Vice President Alfred C. Trivilino Effective : 01/15/1996 Primary : 220 Newbury Street, #7 Address : Boston, MA 02116 Assistant Clerk Dayna A. DeMarco Effective : 01/15/1996 Primary : 9 Rutledge Street Address : West Roxbury, MA 02132 Assistant Clerk Amy R. Johnson Effective : 01/15/1996 Primary : 45 Murray Road Address : Newton, MA 02165

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