2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State
02-27-2002 90016 043 ***150.00

057A036 AT

DOCUMENT # 839625

1. Entity Name
NORTHWOOD REALTY CO., INC.

Principal Place of Business	Mailing Address
FIVE CAMBRIDGE CENTER 9TH FL CAMBRIDGE MA 02142 US	FIVE CAMBRIDGE CENTER 9TH FL CAMBRIDGE MA 02142 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507	7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507

4. FEI Number 04-2566343 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
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			12. DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOP ASHNER, MICHAEL FIVE CAMBRIDGE CTR., 9TH FLR CAMBRIDGE MA 02142	☐ Delete	7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP BRAVERMAN, PETER FIVE CAMBRIDGE CTR., 9TH FLR. CAMBRIDGE MA 02142	☐ Delete	7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TIFFANY, CAROLYN FIVE CAMBRIDGE CTR., 9TH FLR CAMBRIDGE MA 02142	☐ Delete	7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP SWEENEY, LARA FIVE CAMBRIDGE CTR., 9TH FLR CAMBRIDGE MA 02142	☐ Delete	7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAS ALBA, JOHN D FIVE CAMBRIDGE CTR., 9TH FLR CAMBRIDGE MA 02142	☐ Delete	AS - Allison Forrester 7 Bulfinch Place, Suite 500 PO Box 9507 Boston, MA 02114-9507	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS DEMARCO, DAYNA FIVE CAMBRIDGE CTR., 9TH FLR CAMBRIDGE MA 02142	☒ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemptio... ...ertify 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allison Forrester FILED 2/13/02 516 822-0022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst Secretary Date Daytime Phone #