

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 853937

1. Corporation Name

FOUR ST. JAMES LEASING CO., INC.

Principal Place of Business

FIVE CAMBRIDGE CENTER  
9TH FL  
CAMBRIDGE MA 02142  
US

Mailing Address

FIVE CAMBRIDGE CENTER  
9TH FL  
CAMBRIDGE MA 02142  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1982

4. FEI Number

04-2775951

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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 P  
NAME MCCREADY, RICHARD J  
STREET ADDRESS 12 VALENTINE ST  
CITY-ST-ZIP WEST NEWTON MA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
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  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Secretary

Date

Daytime Phone #

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90057 027 \*\*\*150.00



CR2E034 (1/1/98)

247700-90057-27  
853937

FOUR ST. JAMES LEASING CO., INC.

OFFICERS:

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

MICHAEL ASHNER  
PETER BRAVERMAN  
TOM STAPLES

CAROLYN TIFFANY  
LARA SWEENEY  
STEPHEN BONIFIELD  
JOHN D. ALBA  
DAYNA DEMARCO  
AMY GRUCAN  
ALLISON FORRESTER  
JOHN GARILLI  
HOLLY LOOSE  
DAVID BULLOCK

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

FIRST WINTHROP CORPORATION  
FIVE CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142

DIRECTORS:

MICHAEL L. ASHNER  
c/o FIRST WINTHROP CORPORATION  
FIVE CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142