

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90361 016 ***150.00

0613017 AT

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1. Entity Name
HERITAGE SPE CORP.



Principal Place of Business
**535 BOYLSTON ST.
BOSTON MA 02116**

Mailing Address
**535 BOYLSTON ST.
BOSTON MA 02116**

10044500



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-3530043**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PRENDERGAST, THOMAS C**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE **D** ☐ Change ☒ Addition
NAME **RICHARD L. TRUEBLOOD**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **AS** ☐ Delete
NAME **FOLEY, JOANNE**
STREET ADDRESS **150 FEDERAL ST.**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **DVAS** ☒ Change ☐ Addition
NAME **GARY WIDDETT**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **VAS** ☐ Delete
NAME **WIDETT, GARY**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE **D** ☐ Change ☒ Addition
NAME **LORI CONTE**
STREET ADDRESS **250 WEST 55th STREET**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **VAS** ☐ Delete
NAME **ZICHT, LOU**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE **D** ☐ Change ☒ Addition
NAME **MARK FERRUCCI**
STREET ADDRESS **212 MANGUM DRIVE**
CITY-ST-ZIP **BEAR, DE 19701**

TITLE **VAT** ☐ Delete
NAME **O'SULLIVAN, PATRICK**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **ROBINSON, MARK E**
STREET ADDRESS **150 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA 02110**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Patrick O'Sullivan, Vice President

617-247-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)