

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006313

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: KPERS REALTY HOLDING #39, INC.

## Current Principal Place of Business:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
BOSTON, MA 02210

## New Principal Place of Business:

WORLD TRADE CENTER EAST 2 SEAPORT LANE  
BOSTON, MA 02210

## Current Mailing Address:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
BOSTON, MA 02210

## New Mailing Address:

WORLD TRADE CENTER EAST 2 SEAPORT LANE  
BOSTON, MA 02210

FEI Number: 58-2590988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: DANYLUK, LINDA  
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: M ( ) Delete  
Name: BURLEIGH, ALEC  
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: BRADLEY, DANIEL J PRES  
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: VPS (X) Change ( ) Addition  
Name: FINNEGAN, JAMES J VPSEC  
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: TRE ( ) Change (X) Addition  
Name: MARTIN, JONATHAN TRE  
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: ASEC ( ) Change (X) Addition  
Name: ALBANESE, WILLIAM J ASEC  
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: ATRE ( ) Change (X) Addition  
Name: MAGEE, LINDA ATRE  
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

Title: VP ( ) Change (X) Addition  
Name: HERBST, PAMELA J VP  
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

04/30/2009

Electronic Signature of Signing Officer or Director

Date