

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006313

FILED
Apr 18, 2012
Secretary of State

Entity Name: KPERS REALTY HOLDING #39, INC.

Current Principal Place of Business:

C/O AEW CAPITAL MANAGEMENT LP
WORLD TRADE CENTER EAST 2 SEAPORT LANE
BOSTON, MA 02210

New Principal Place of Business:

2 SEAPORT LANE
BOSTON, MA 02210 US

Current Mailing Address:

C/O AEW CAPITAL MANAGEMENT LP
WORLD TRADE CENTER EAST 2 SEAPORT LANE
BOSTON, MA 02210

New Mailing Address:

2 SEAPORT LANE
BOSTON, MA 02210 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADLEY, DANIEL
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: VPSD
Name: FINNEGAN, JAMES J
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: T
Name: MARTIN, JON E
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: VPD
Name: HERBST, PAMELA J
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: VP
Name: DANYLUK, LINDA M
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: VP
Name: PLUMB, ROBERT
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/18/2012

Electronic Signature of Signing Officer or Director

Date