

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F62659

(0)

1. Corporation Name

MALL AT 163RD ST. THOM MCAN, INC.

Principal Place of Business

67 MILLBROOK STREET
WORCESTER MA 01606

Mailing Address

67 MILLBROOK STREET
WORCESTER MA 01606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/12/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2761257

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
S	LARENCE, ROGER	67 MILLBROOK ST WORCESTER, MA 00000	
VD	ANDERSON, THEODORE L.	67 MILLBROOK ST WORCESTER, MA 00000	
VD	WOZNAK, EDWARD S.	67 MILLBROOK ST WORCESTER, MA 00000	
V	FERRAIOLI, RICHARD A	67 MILLBROOK ST WORCESTER, MA 00000	
VD	WEAVER, ROBERT R.	67 MILLBROOK ST WORCESTER, MA 00000	
AS	KNIGHT, HENRIETTA	67 MILLBROOK ST WORCESTER, MA 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒	☐

SEPARATE SCHEDULE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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.

SIGNATURE:

ROGER LARENCE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER LARENCE

APR 22 1995 (508) 791-3811

ASS'T SECRETARY

0000083 CP

F 62659

ALL STATE EXCEPT NY
February 9, 1995
Business

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

Theodore L. Anderson
Richard A. Ferraioli
Robert R. Weaver
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606

TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

ASSISTANT SECRETARY

Roger Larence

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Theodore L. Anderson
Michael R. Brennan
Larry A. McVey
Arthur V. Richards
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
One Theall Road, Rye, NY 10580
67 Millbrook Street, Worcester, MA 01606
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67 Millbrook Street, Worcester, MA 01606