

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000003225 (0)**

1. Corporation Name
EIGHT WINTHROP PROPERTIES, INC.



Principal Place of Business C/O FIRST WINTHROP CORPORATION ONE INTERNATIONAL PLACE BOSTON MA 02110	Mailing Address C/O FIRST WINTHROP CORPORATION ONE INTERNATIONAL PLACE BOSTON MA 02110
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3. Date Incorporated or Qualified 07/14/1993	3a. Date of Last Report 05/01/1995
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 04-3128906 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	6. Election Campaign Financing Trust Fund Contribution ☐	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 the applicable:

(NOTE: Registered Agent Signature required when relocating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HALLERAN, ARTHUR J JR 49 MILES RIVER ROAD HAMILTON MA	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	TVP WEXLER, JONATHAN W 21 PRINCE STREET BEVERLY MA	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	SVP MCCREARY, RICHARD J 12 VALENTINE ST WEST NEWTON MA	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. McCreary
Richard J. McCreary, President

617-330-8600

DATE DAYTIME PHONE #

CR2E034 (12/95)

03/26/1996

Directors and Officers
Eight Winthrop Properties, Inc.

DIRECTORS:

Michael L. Ashner	Director
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Ronald J. Kravit	 Director
Effective : 07/14/1995	
Primary : 21 Candy Lane	
Address : Ryebrook, NY 10573	
 W. Edward Scheetz	 Director
Effective : 01/15/1996	
Primary : 60 Londonderry Drive	
Address : Greenwich, CT 06830	

OFFICERS:

Michael L. Ashner	Chairman
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Effective : 01/15/1996	 Chief Executive Officer
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
 Richard J. McCready	 Chief Operating Officer
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
 Effective : 07/14/1995	 President
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
 Jeffrey D. Furber	 Executive Vice President and Secretary
Effective : 01/15/1996	
Primary : 8 Nantucket Road	
Address : Wellesley, MA 02181	
 Anthony R. Page	 Chief Financial Officer, Vice President, Treasurer
Effective : 08/24/1995	

Primary : 220 Newbury Street, #5
Address : Boston, MA 02116

Peter A. Braverman Senior Vice President
Effective : 01/15/1996
Primary : 333 West End Avenue, Apt. 1A
Address : New York, NY 10023

Stephen Bonifield Vice President
Effective : 01/15/1996
Primary : 2015 Brockton Close
Address : Marietta, GA 30068

Bruce J. Goldin Vice President
Effective : 01/03/1995
Primary : 68 Warren Street
Address : Needham, MA 02192

Carol J.C. Mills Vice President
Effective : 01/03/1995
Primary : 16 Elm Street
Address : Wellesley, MA 02181

Nat Ruccolo Vice President
Effective : 01/03/1995
Primary : 5 Pocahontas Way
Address : Lynnfield, MA 01940

Thomas C. Staples Vice President
Effective : 01/03/1995
Primary : 975 Summer Street
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President
Effective : 01/15/1996
Primary : 6 Bunker Hill Ct.
Address : Charlestown, MA 02129

Alfred C. Trivilino Vice President
Effective : 01/15/1996
Primary : 220 Newbury Street, #7
Address : Boston, MA 02116

Dayna A. DeMarco Assistant Secretary
Effective : 01/15/1996
Primary : 9 Rutledge Street
Address : West Roxbury, MA 02132

Amy R. Johnson Assistant Secretary
Effective : 01/15/1996
Primary : 45 Murray Road
Address : Newton, MA 02165