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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003594 (9)

1. Corporation Name

ELEVEN WINTHROP PROPERTIES, INC.



Principal Place of Business

Mailing Address

C/O FIRST WINTHROP CORPORATION
ONE INTERNATIONAL PLACE
BOSTON MA 02110

C/O FIRST WINTHROP CORPORATION
ONE INTERNATIONAL PLACE
BOSTON MA 02110-2602

3. Date Incorporated or Qualified

08/06/1993

3a. Date of Last Report

04/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

04-3199479

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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MCCREADY, RICHARD J
STREET ADDRESS 12 VALENTINE ST
CITY-ST-ZIP WEST NEWTON MA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

14. I do 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 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

3/19/97

617-330-8600

0000131

CR2E034 (9/96)

Directors and Officers
Eleven Winthrop Properties, Inc.

Michael L. Ashner Director
Effective : 01/15/1996
Primary : 2 Bridle Ct.
Address : Oyster Cove Bay, NY 11771

Mark A. Ferrucci Director
Effective : 07/01/1996
Primary : c/o CT Corporation System
Address : Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

Richard J. McCreedy Director
Effective : 08/01/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

Michael L. Ashner Chairman
Effective : 01/15/1996
Primary : 2 Bridle Ct.
Address : Oyster Cove Bay, NY 11771

Effective : 01/15/1996
Primary : 2 Bridle Ct.
Address : Oyster Cove Bay, NY 11771

Richard J. McCready Chief Operating Officer
Effective : 07/14/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

Effective : 07/14/1995
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

Edward V. Williams **Chief Financial Officer, Vice President, Treasurer**

Effective : 04/30/1996
Primary : 315 Stone Mill Trail
Address : Atlanta, GA 30328

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	
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	
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	