

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 08:00 AM
Secretary of State

DOCUMENT # F93000004830

1. Entity Name
KGP-1 INCORPORATED



Principal Place of Business
**ONE BEACON STREET, SUITE 1500
TAX DEPT.
BOSTON, MA 02108**

Mailing Address
**ONE BEACON STREET, SUITE 1500
TAX DEPT.
BOSTON, MA 02108**



03162006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-2962324

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **APESECHE, FRANK**
STREET ADDRESS **ONE BEACON STREET, SUITE 1500**
CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **D**
NAME **KRUPP, GEORGE**
STREET ADDRESS **ONE BEACON ST., SUITE 1400**
CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **AT**
NAME **UMANZIO, CLARIE F**
STREET ADDRESS **ONE BEACON STREET, SUITE 1500**
CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **S**
NAME **SPELFOGEL, SCOTT D**
STREET ADDRESS **ONE BEACON STREET, SUITE 1500**
CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **T**
NAME **QUADE, DAVID**
STREET ADDRESS **ONE BEACON STREET, SUITE 1500**
CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **D**
NAME **KRUPP, DOUGLAS**
STREET ADDRESS **ONE BEACON ST SUITE 1500**
CITY-ST-ZIP **BOSTON, MA 02108**

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04/12/06-80015-017 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Claire F. Umanzio
Asst. Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/06 617-523-7722