

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

 PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005660 (6)**
1. Corporation Name
MEDITRUST ACQUISITION CORPORATION I



Principal Place of Business 197 FIRST AVENUE NEEDHAM MA 02194	Mailing Address 197 FIRST AVENUE NEEDHAM MA 02194
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 197 FIRST AVENUE Suite, Apt. #, etc. 22 SUITE 300 City & State 23 NEEDHAM HEIGHTS, MA Zip 24 02194-9127		2a. Mailing Address 26 197 FIRST AVENUE Suite, Apt. #, etc. 27 SUITE 300 City & State 28 NEEDHAM HEIGHTS, MA Zip 29 02194-9127		3. Date Incorporated or Qualified 12/14/1993	
		4. FEI Number 04-3046554		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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	PTD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENSON, DAVID F	1.2 NAME	
STREET ADDRESS	197 FIRST AVENUE	1.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENJAMIN, MICHAEL S	2.2 NAME	
STREET ADDRESS	197 FIRST AVENUE	2.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194	2.4 CITY-ST-ZIP	
TITLE	CEO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOSMAN, ABRAHAM D	3.2 NAME	
STREET ADDRESS	197 FIRST AVENUE	3.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194	3.4 CITY-ST-ZIP	
TITLE	COF	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSHEE, MICHAEL F	4.2 NAME	
STREET ADDRESS	197 FIRST AVENUE	4.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194	4.4 CITY-ST-ZIP	
TITLE	CFO	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIDOR, LAURIE	5.2 NAME	
STREET ADDRESS	197 FIRST AVENUE	5.3 STREET ADDRESS	GERBER, LAURIE T.
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194	5.4 CITY-ST-ZIP	197 FIRST AVENUE, SUITE 300
TITLE	VP	6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MECKE, STEPHEN C	6.2 NAME	
STREET ADDRESS	197 FIRST AVENUE	6.3 STREET ADDRESS	JOHN G. DEMERITT
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194	6.4 CITY-ST-ZIP	197 FIRST AVENUE, SUITE 300

14. I 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.

CR2E034 (10/97)

Officers

1. Full Legal Name: **David F. Benson** **Director**
Title: **President and Treasurer**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
2. Full Legal Name: **Michael S. Benjamin**
Title: **Senior Vice President, Secretary and Corporate Counsel**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
3. Full Legal Name: **Michael F. Bushee**
Title: **Chief Operating Officer**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
4. Full Legal Name: **Laurie T. Gerber**
Title: **Chief Financial Officer**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
5. Full Legal Name: **Stephen C. Mecke**
Title: **Vice President of Development**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
6. Full Legal Name: **Debora A. Pfaff**
Title: **Vice President of Operations**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
7. Full Legal Name: **Stephen H. Press**
Title: **Vice President**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
8. Full Legal Name: **John G. Demeritt**
Title: **Controller**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
9. Full Legal Name: **Richard W. Pomroy**
Title: **Vice President of Property Management**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
10. Full Legal Name: **John E. Ryan, Jr.**
Title: **Vice President of Acquisitions**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**