

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001744 (1)

1. Corporation Name

FOURTEEN 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
04/06/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
04-3221524

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 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 the applicable

(NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HALLERAN JR, ARTHUR J	
STREET ADDRESS	49 MILES RIVER ROAD	
CITY-ST-ZIP	HAMILTON MA	
TITLE	VPDT	<input checked="" type="checkbox"/> DELETE
NAME	WEXLER, JONATHAN W	
STREET ADDRESS	21 PRINCE STREET	
CITY-ST-ZIP	BEVERLY MA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	MCCREADY, RICHARD J	
STREET ADDRESS	12 VALENTINE STREET	
CITY-ST-ZIP	W. NEWTON MA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	P
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	See attached
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	1000001780271
5.4 CITY-ST-ZIP	-04/15 '95--01058--013
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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

DATE

Daytime Phone #

617 330-8600

CR2E034 (12/95)

03/26/1996

DIRECTORS:

Michael L. Ashner
Effective : 01/15/1996
Primary : 17 Buttonwood Drive
Address : Dix Hills, NY 11746

Ronald J. Kravitz
Effective : 07/14/1995
Primary : 21 Candy Lane
Address : Ryebrook, NY 10573

Director

W. Edward Scheetz
Effective : 01/15/1996
Primary : 60 Londonderry Drive
Address : Greenwich, CT 06830

OFFICERS:

Michael L. Ashner
Effective : 01/15/1996
Primary : 17 Buttonwood Drive
Address : Dix Hills, NY 11746

Chief Executive Officer

Effective : 01/15/1996
Primary : 17 Buttonwood Drive
Address : Dix Hills, NY 11746

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

President

Effective : 07/14/1995
Primary : 12 Valentine Street
Address : West Newton, MA 02165

Jeffrey D. Furber
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 : 01/15/1996
 Primary : 68 Warren Street
 Address : Needham, MA 02192

Carol J.C. Mills Vice President
 Effective : 01/15/1996
 Primary : 16 Elm Street
 Address : Wellesley, MA 02181

Nat Ruccolo Vice President
 Effective : 01/15/1996
 Primary : 5 Pocahontas Way
 Address : Lynnfield, MA 01940

Thomas C. Staples Vice President
 Effective : 01/15/1996
 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