	NUW: FILING FEE	AFTER MAY 1			(-3
	ORATION		PARTMENT OF STATE ra B Mortham		
	L REPORT	± 1,5	retary of State		
19	996	7-7	OF CORPORATIONS		
OCUM Corporation N	ENT # F940	00001744	(1)		
POURI	TEEN WINTHORP PROPE	HIIES, INC.			
rincipal Place of Business C/O FIRST WINTHORP CORPORATION ONE INTERNATIONAL PLACE BOSTON MA 02110		Mailing Address C/O First Winthorp Corporation ONE International Place Boston Ma 02110			
				3. Date Incorporated or Qualifi 04/06/1994	ied 3a. Date of Last Report 05/01/1995
Principal Place	e of Business	2a. Mailing Address 26		4. FEI Number 04-3221524	Applied For Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.	and the second s	5. Certificate of Status Desired	\$9.75 Additional
City & State		City & State		6. Election Campaign Financin	ng \$5.00 May Be
Ζιρ	Country	28	Country	Trust Fund Contribution 8. This corporation has liability	Added to Fees / for intangible tax under s 199.032,
	9. Name and Address of Currer	29	30	Florida Statutes 10. Name and Address of Ne	Yes (DINO
1201 H	ientice-Hall Corporation Ays Street, Ste 105 Iassee Fl 32301	,	82 Street A 83 84 City	ddress (P.O. Box Number is Not Acce	FL 85 Zip Code
1201 H/ TALLAH Pursuant to or registered familiar with,	AYS STREET, STE 105 IASSEE FL 32301 the provisions of Sections 607.0502	? and 607.1508, Florida Stal ida. Such change was autho	83 84 City lutes, the above-named connected by the corporation's to	poration submits this statement for the	R5 Zip Code
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AND THE OR PRINTED HAME OF SIGNING OFFICER ON CHECTOR

SIGNATURE:

47.330-8600 Daytone Phonic R

03/26/1996

Directors and Officers Fourteen Winthrop Properties, Inc.

DIRECTORS:

Michael L. Ashner

Effective : 01/15/1996

Primary

Director

: 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

Chief Executive Officer

Effective : 01/15/1996

Primary : 17 Buttonwood Drive Address : Dix Hills, NY 11746

Richard J. McCready

Chief Operating Officer

Effective : 07/14/1995

Primary : 12 Valentine Street : West Newton, MA 02165 Address

President

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

Chief Financial Officer, Vice

Anthony R. Page

President, Treasurer

Effective : 08/24/1995

Primary : 220 Newbury Street, #5

: Boston, MA 02116 Address

Peter A. Braverman

Effective : 01/15/1996 Primary : 333 West End Avenue, Apt. 1A

Address : New York, NY 10023

Vice President Stephen Bonifield

Senior Vice President

Bffective : 01/15/1996

Primary : 2015 Brockton Close Address : Marietta, GA 30068

Vice President Bruce J. Goldin

Effective : 01/15/1996

Primary : 68 Warren Street : Needham, MA 02192 Address

Vice President Carol J.C. Mills

Effective : 01/15/1996 Primary : 16 Elm Street

: Wellesley, MA 02181 Address

Vice President Nat Ruccolo

Effective : 01/15/1996

Primary : 5 Pocahontas Way Address : Lynnfield, MA 01940

Vice President Thomas C. Staples

Effective : 01/15/1996

Primary : 975 Summer Street : Stoughton, MA 02072 Address

Vice President Carolyn B. Tiffany

Effective : 01/15/1996

Primary : 6 Bunker Hill Ct.

Address : Charlestown, MA 02129

Vice President Alfred C. Trivilino

Effective : 01/15/1996

Primary : 220 Newbury Street, #7 : Boston, MA 02116 Address

Assistant Secretary Dayna A. DeMarco

Effective : 01/15/1996

Primary : 9 Rutledge Street Address : West Roxbury, MA 02132

Assistant Secretary Amy R. Johnson

Effective: 01/15/1996 Primary : 45 Murray Road Address : Newton, MA 02165