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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F9400001744 (1)

FILED Apr 01 1997 8:00am Secretary of State

FOURT	EEN WINTHORP PROPERT	IES, INC.			r 1871(ing 1886 innin delleh meliki mank	najji gajis ngipi i		1 210 1 48 81
	WINTHROP							
Principal Place of Business Mailing Address C/O FIRST WINTHORP CORPORATION C/O FIRST WINTHORP (ONE INTERNATIONAL PLACE ONE INTERNATIONAL PLACE BOSTON MA 02110-2802				N	ו יינים אומן המועד היינים אומן אינים היינים היינים היינים היינים אומן היינים היינים אומן הפיונים היינים היינים			
					Date Incorporated or Qualifit04/06/1994		te of Last I 4/1996	Report
2. Principal	Prace of Business	2a. Mailing Address			4. FEI Number			pplied For
I Comment	A di ala	26 Suite, Apt. #, etc.			04-3221524			ot Applicable
Suite, Ap	il #, tito	27 Suite, Apr. #, 8tc.			5. Certificate of Status Desired			Additional equired
City & St	ate	City & State			6. Election Campaign Financin			May Be
]		28			Trust Fund Contribution			to Fees
<i>Z</i> ір П	Country	Zip	Cour	itry	8. This corporation has liability			s. 19 9.032,
<u> </u>	25 Name and Address of Curr	29	30	·	Florida Statutes	Yes _		·
				B1 Name	10. Name and Address of New	r Hegistered A	gent	
	E PRENTICE-HALL CORPORATION ON HAYS STREET, STE 105	JN SYSTEM, INC.						·
	LLAHASSEE FL 32301		1	B2 Street Add	dress (P.O. Box Number is Not Acce	eptable)		
IA	LENINGGER I E 0200 I		T.	83				
			ļ.				12-11	0
			\ '	B4 City		FL	85 Zip	Code
							changing bintment as	registered
SIGNATURE	Signature, typest or printest name of registered a OFFICERS A	agent and tile if applicable (N ND DIRECTORS	OTE Registered	Agent signature req	rporation submits this statement for t ation's board of directors. I hereby a jured when reinstating) ADDITIONS/CHANGES TO C	DATE	DIRECTO	RS IN 12
SIGNATURE 1 2. IILE	Signature, typeot or printed name of registrated a OFFICERS A	agenrand (tile if applicable (N	OTE Registered 13.	Agent signature req	uired when reinstating)	DATE		_
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1. 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 lam 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 shanged, or on an attachment with an address.

SIGNATURE:

TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97

67-330-8600 Daytime Phone # 000149

03/19/1997

Directors and Officers Fourteen Winthrop Properties, Inc.

DIRECTORS:

Michael L. Ashner Director

Effective : 01/15/1996

Primary : 2 Bridle Ct.

: Oyster Cove Bay, NY 11771 Address

OFFICERS:

Michael L. Ashner Chairman

Effective : 01/15/1996

Primary : 2 Bridle Ct.

Address : Oyster Cove Bay, NY 11771

Chief Executive Officer

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

President

Effective : 07/14/1995

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

Executive Vice President and Jeffrey D. Furber

Secretary

Effective : 01/15/1996

Primary : 8 Nantucket Road : Wellesley, MA 02181 Address

Chief Financial Officer, Vice Edward V. Williams

President, Treasurer

Effective : 04/30/1996

Primary : 315 Stone Mill Trail Address : Atlanta, GA 30328

Senior Vice President Peter A. Braverman

Effective : 01/15/1996

Primary : 333 West End Avenue, Apt. 1A Address : New York, NY 10023

Vice President Stephen Bonifield

Effective : 01/15/1996

Primary : 2015 Brockton Close Address : Marietta, GA 30068

Carol J.C. Mills Vice President

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

Address : Wellesley, MA 02181

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 Address : Stoughton, MA 02072

Vice President Carolyn B. Tiffany

Effective : 01/15/1996

Primary : 6 Bunker Hill Ct. Address : Charlestown, MA 02129

Assistant Secretary Dayna A. DeMarco

Effective : 01/15/1996

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

Address

Assistant Secretary Amy R. Johnson

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