

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 16, 2000 8:00 am**  
**Secretary of State**

02-16-2000 90039 031 \*\*\*150.00

**A0020070**

DO NOT WRITE IN THIS SPACE

**DOCUMENT # F94000002463**

1. Entity Name

**CORNERSTONE REAL ESTATE ADVISERS, INC.**

Principal Place of Business

Mailing Address

**1295 STATE STREET  
SPRINGFIELD MA 01111****1295 STATE STREET  
SPRINGFIELD MA 01111-0001  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**04-3223145**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONAL CORPORATE RESEARCH LTD., INC.  
1406 HAYS STREET, SUITE #2  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME                  | STREET ADDRESS             | CITY-ST-ZIP          | Delete                              |
|-------|-----------------------|----------------------------|----------------------|-------------------------------------|
| D     | DAVES, JOHN B.        | 1295 STATE ST              | SPRINGFIELD MA       | <input checked="" type="checkbox"/> |
| P     | CONNOR ALAN M.,       | 1 FINANCIAL PLAZA STE 1700 | HARTFORD CT          | <input type="checkbox"/>            |
| CS    | LOMELI, ANN F         | 1295 STATE STREET          | SPRINGFIELD MA 01111 | <input type="checkbox"/>            |
| D     | JERMYN, ISADORE       | 1295 STATE ST.             | SPRINGFIELD MA 01111 | <input type="checkbox"/>            |
| D     | HARGREAVES, KENNETH L | 1295 STATE ST.             | SPRINGFIELD MA 01111 | <input type="checkbox"/>            |
| C     | WENDLANDT, GARY E     | 1295 STATE STREET          | SPRINGFIELD MA 01111 | <input checked="" type="checkbox"/> |

| TITLE | NAME   | STREET ADDRESS | CITY-ST-ZIP | Change                   | Addition                 |
|-------|--|----------------|-------------|--------------------------|--------------------------|
|       | SEE EXHIBIT A ATTACHED<br>FOR COMPLETE LIST OF<br>OFFICERS/DIRECTORS |                |             | <input type="checkbox"/> | <input type="checkbox"/> |
|       |  |                |             | <input type="checkbox"/> | <input type="checkbox"/> |
|       |  |                |             | <input type="checkbox"/> | <input type="checkbox"/> |
|       |  |                |             | <input type="checkbox"/> | <input type="checkbox"/> |
|       |  |                |             | <input type="checkbox"/> | <input type="checkbox"/> |

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**C. Kelly Kinnon, Esq., Vice President**

1-28-2000

Date

(310) 234-2525

Daytime Phone #

C-32E034 (9/99)

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## EXHIBIT A

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## CORNERSTONE REAL ESTATE ADVISERS, INC.

Director and Officer List

2000

| THIRD   | OFFICER               | RESIDENCE ADDRESS                                |
|---|-----------------------|--|
| Chairman,<br>Board of Directors                   | Robert J. O'Connell   | 3040 North Street<br>Fairfield, CT 06430         |
| Director  | Stuart H. Reese       | 45 Drumlin Road<br>West Simsbury, CT 06092       |
| Director  | Kenneth L. Hargreaves | 105 Converse Street<br>Longmeadow, MA 01116      |
| Director  | Susan A. Alfano       | 22 Ridgewood Drive<br>Somers, CT 06071           |
| Director  | Lawrence V. Burkett   | 26 Crescent Circle<br>Westfield, MA              |
| Director  | Howard E. Gunton      | 151 Steepleview Drive<br>Hampden, MA 01036       |
| Director  | Isadore Jermyn        | 18 Duxbury Lane<br>Longmeadow, MA 01106          |
| Director/President and<br>Chief Executive Officer | Alan M. Connor        | 5 Village Lane<br>Wethersfield, CT 06109         |
| Executive<br>Vice President                       | David J. Reilly       | 32 Joshua Drive<br>West Simsbury, CT 06092       |
| Managing Counsel and<br>Assistant Clerk           | Andrew C. Williams    | 10 Tennyson Drive<br>Longmeadow, MA 01106        |
| Managing Director                                 | C.A. Anderson         | 8 West Mary Drive<br>Simsbury, CT 06070          |
| Managing Director                                 | Joseph A. Dolben      | 51 Burleigh Road<br>Hampden, MA 01036            |
| Managing Director                                 | Thomas G. Dudeck      | 296 Beaver Meadow Road<br>Haddam, CT 06438       |
| Managing Director                                 | Bruce C. Fernald      | 748 Sharp Mt. Creek SE<br>Marietta, GA 30067     |
| Managing Director                                 | Nathan L. Foss        | 7 Hilltop Road<br>Longmeadow, MA 01106           |
| Managing Director                                 | Mark S. Higgins       | 1290 Oak Grove Pl.<br>Westlake Village, CA 91362 |
| Managing Director                                 | Marc A. Louargand     | 32 Longmeadow Street<br>Longmeadow, MA 01106     |
| Managing Director                                 | Robert C. MacKenzie   | 130 Wendover Road<br>Suffield, CT 06078          |
| Managing Director                                 | Brian T. Murdy        | 207 Stafford Court<br>Meriden, CT 06450          |
| Managing Director                                 | Robert A. Staley      | 11 Lincoln Avenue<br>Norwich, CT 06360           |

## EXHIBIT A CONT.

|                                       |                         |  |
|---------------------------------------|-------------------------|--|
| Managing Director                     | Steven P. Wallace       | 134 Naperville Drive<br>Clarendon Hills, IL 60514        |
| Managing Director                     | Scott C. Westphal       | 70 Wells Jill Road<br>Weston, CT 06883                   |
|                                       |                         |  |
| Vice President                        | Paul C. Bacon           | 65 Logtown Road<br>Amherst, MA 01002                     |
| Vice President                        | William T. Baird        | 20 Old Barage Road<br>Simsbury, CT 06070                 |
| Vice President                        | Belinda Basile          | 86 Hillsboro Road<br>West Hartford, CT 06107             |
| Vice President                        | Thomas G. Fleming       | 716 Sheerwood Road<br>La Grange Park, IL 60526           |
| Vice President                        | James J. Gallagher, Jr. | 101 California Avenue, #1405<br>Santa Monica, CA 90403   |
| Vice President                        | Tracy Gao               | 100 Coldspring Road, Apt. AM15<br>Rocky Hill, CT 06067   |
| Vice President                        | Michael H. Gately       | 134 Fairview Terrace<br>Glastonbury, CT 06073            |
| Vice President                        | Robert K. Giffin        | 3916 Rose Avenue<br>Long Beach, CA 90807                 |
| Vice President                        | Stephen H. Gould        | 78 Eastern Avenue, Eastern Point<br>Groton, CT 06340     |
| Vice President and<br>Assistant Clerk | Laura C. Hall           | 105 Jonesboro Street, NW<br>McDondough, GA 30253         |
| Vice President                        | George Helf             | 154 South Parkside Avenue<br>Glenellyn, IL 60137         |
| Vice President                        | James R. Howard         | 1401 Ontario Avenue<br>Pasadena, CA 91103                |
| Vice President                        | Lisa A. Howat           | 61 Emily Road<br>Marlborough, CT 06447                   |
| Vice President and<br>Assistant Clerk | C. J. Karbowicz         | 87 Bronson Road<br>Avon, CT 06001                        |
| Vice President and<br>Assistant Clerk | C. Kelly Kinnon         | 2426 Manhattan Avenue<br>Hermosa Beach, CA 90254         |
| Vice President                        | Joanne Leary            | 6891 East Glenlake Parkway<br>Atlanta, GA 30328          |
| Vice President                        | Ronald J. Leoni         | 150 West St. Charles Road, Apt. 613<br>Lombard, IL 60148 |
| Vice President                        | Gary T. Lloyd           | 71 Stonehill Road<br>East Longmeadow, MA 01028           |
| Vice President                        | David C. McGregor       | 47 Pineridge Drive<br>Westfield, MA 01085                |
| Vice President                        | Christopher W. Madsen   | 4441 Gayle Drive<br>Tarzana, CA 91356                    |

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## EXHIBIT A CONT.

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|                                    |                       |  |
|------------------------------------|-----------------------|--|
| Vice President and Controller      | Robert E. Mahoney     | 107 Barnard Road<br>Granville, MA 01034                |
| Vice President                     | W. Blake Merrill      | 1036 Estate Lane<br>Lake Forest, IL 60045              |
| Vice President                     | Payne H. Midyette     | 870 Fairfield Road, NW<br>Atlanta, GA 30327            |
| Vice President                     | Steven J. Provencio   | 617 South Hudson<br>Pasadena CA 91104                  |
| Vice President                     | Susan Rizzo           | 602 South Oregon Avenue<br>Tampa, FL 33606             |
| Vice President                     | David Romano          | 46 Frederick Road<br>Vernon, CT 06066                  |
| Vice President                     | William F. Runge      | 4253 Glen Meadow Drive<br>Norcross, GA 30092           |
| Vice President                     | Jerome J. Speltz      | 12 Rock Lane<br>Guilford, CT 06437                     |
| Vice President                     | R. Stephens Tart, Jr. | 540 Valley Lane<br>Atlanta, GA 30328                   |
| Vice President                     | Julie A. Treinen      | 913 17 <sup>th</sup> Street<br>Hermosa Beach, CA 90254 |
| Vice President                     | Elena M. Walsh        | 8485 Walredon Avenue<br>Burr Ridge, IL 60521           |
| Vice President                     | Patricia G. Whatley   | 33 Martin Terrace<br>Glastonbury, CT 06033             |
| Vice President                     | Robert M. Whitney     | 212 North Center Street<br>Naperville, IL 60540        |
| Vice President and Assistant Clerk | John R. Wooton        | 2041 Creekside Drive<br>Wheaton, IL 60187              |
| Vice President                     | Michael E. Zammitti   | 57 Virginia Rail Drive<br>Marlborough, CT 06447        |
|                                    |                       |  |
| Clerk                              | Ann F. Lomeli         | 68 Outlook Avenue<br>West Hartford, CT 06119           |
| Treasurer                          | Edward M. Kline       | 119 Knollwood Drive<br>Longmeadow, MA 01106            |
| Assistant Treasurer                | Bruce C. Frisbie      | 54 Massasoit Avenue<br>West Springfield, MA            |