2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State F94000002463 **DOCUMENT #** 04-28-2002 90775 006 ***150.00 CORNERSTONE REAL ESTATE ADVISERS, INC. Mailing Address Principal Place of Business 1295 STATE STREET 1295 STATE STREET SPRINGFIELD MA 01111 SPRINGFIELD MA 01111 US US 2. Principal Place of Business 3. Mailing Address One Financial Plaza One Financial Plaza DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Sulte, Apt. #, etc. Suite 17009 Suite 1700 Applied For City & State 4. FEI Number City & State 04-3223145 Not Applicable Hartford. Hartford, Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 06103 06103 US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Corporation Service Company NATIONAL CORPORATE RESEARCH LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 1406 HAYS STREET, SUITE #2 TALLAHASSEE FL 32301 Zip Code 3230 City Tallahassee 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 *change of registered agent filed 3/13/02 ANNE M. MARCHY SIGNATURE Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE TITLE SEE EXHIBIT A ATTACHED HERETO FOR NAME CONNOR ALAN M., NAME A COMPLETE LIST OF OFFICERS AND STREET ADDRESS STREET ADDRESS 1 FINANCIAL PLAZA STE 1700 CITY-ST-ZIP **DIRECTORS** CITY- ST- 7/2 HARTFORD CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE CS NAME NAME LOMELI, ANN F STREET ADDRESS 1295 STATE STREET STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP SPRINGFEILD MA 01111 Change ■ Addition Delete TITLE TITLE NAME NAME JERMYN, ISADORE STREET ADDRESS STREET ADDRESS 1295 STATE ST. CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01111 ☐ Change ☐ Addition ☐ Delete TIN F TITLE NAME NAME HARGREAVES, KENNETH L STREET ADDRESS STREET ADDRESS 1295 STATE ST. CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01111 ☐ Change Addition TITLE Delete TITLE NAME NAME O'CONNELL, ROBERT J STREET ADDRESS STREET ADDRESS 3040 NORTH STREET C!TY-ST-ZIP CITY-ST-ZIP FAIRFIELD CT 06430 ☐ Change Addition ☐ Delete TILE TITLE NAME REESE, STUART H STREET ADDRESS STREET ADDRESS **45 DRUMLIN ROAD** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 pame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

WEST SIMSBURY CT 06092

CITY-ST-ZIP

SIGNATURE REQUIRED

860-509-2203

FILED

CIRDERAL (9/01)

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EXHIBIT A

Attachment 87481

CORNERSTONE REAL ESTATE ADVISERS, INC.

Director and Officer List 2002

#F940	00001463
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TITLE	OFFICER	RESIDENCE ADDRESS
Director	Stuart H. Reese	45 Drumlin Road
		West Simsbury, CT 06092
Director	Kenneth L. Hargreaves	105 Converse Street
•	l	Longmeadow, MA 01116
Director	Eustis Walcott	297 Ardsley Road
		Longmeadow, MA 01106-2505
Director	Howard E. Gunton	151 Steepleview Drive
		Hampden, MA 01036
-Director -	Isadore Jermyn	18 Duxbury Lane
		Longmeadow, MA 01106
Director	Toby J. Slodden	45 Peakham Road
	1,	Sudbury, MA 01776
Director	Karl A. Schoen-Rene	151 Irene Drive
	,	Vernon, CT 06066
Director/President and	Alan M. Connor	68 Chatham Hill
Chief Executive Officer		South Glastonbury, CT 06073
Executive	David J. Reilly	32 Joshua Drive
Vice President		West Simsbury, CT 06092
Managing Counsel and	Andrew C. Williams	10 Tennyson Drive
Assistant Clerk/Secretary		Longmeadow, MA 01106
Managing Director	C.A. Anderson	8 West Mary Drive
		Simsbury, CT 06070
Managing Director	Joseph A. Dolben	51 Burleigh Road
		Hampden, MA 01036
Managing Director	Thomas G. Dudeck	296 Beaver Meadow Road
		Haddam, CT 06438
Managing Director	Nathan L. Foss	-7-Hilltop Road
		Longmeadow, MA 01106
Managing Director	Mark S. Higgins	1290 Oak Grove Pl.
		Westlake Village, CA 91362
Managing Director	Marc A. Louargand	32 Longmeadow Street
		Longmeadow, MA 01106
Managing Director	Robert C. MacKenzie	130 Wendover Road
		Suffield, CT 06078
Managing Director	Brian T. Murdy	207 Stafford Court
		Meriden, CT 06450
Managing Director	William L. Ramseyer	40 E. Alden Lane
		Lake Forest, IL 60045
Managing Director	Robert A. Staley	11 Lincoln Avenue
L		Norwich, CT 06360