

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90982 050 ***150.00

DOCUMENT # F94000002463

1. Entity Name
CORNERSTONE REAL ESTATE ADVISERS, INC.



Principal Place of Business
**ONE FINANCIAL PLAZA
SUITE 1700
HARTFORD CT 06103
US**

Mailing Address
**ONE FINANCIAL PLAZA
SUITE 1700
HARTFORD CT 06103
US**

11022136



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3223145**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CONNOR ALAN M.,**
STREET ADDRESS **1 FINANCIAL PLAZA STE 1700**
CITY-ST-ZIP **HARTFORD CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE EXHIBIT A ATTACHED HERETO FOR A
COMPLETE LIST OF OFFICERS AND DIRECTORS**

TITLE **CS** ☐ Delete
NAME **LOMELI, ANN F**
STREET ADDRESS **1295 STATE STREET**
CITY-ST-ZIP **SPRINGFIELD MA 01111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **JERMYN, ISADORE**
STREET ADDRESS **1295 STATE ST.**
CITY-ST-ZIP **SPRINGFIELD MA 01111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HARGREAVES, KENNETH L**
STREET ADDRESS **1295 STATE ST.**
CITY-ST-ZIP **SPRINGFIELD MA 01111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GUNTON, HOWARD E**
STREET ADDRESS **151 STEEPLEVIEW DRIVE**
CITY-ST-ZIP **HAMPDEN MA 01036**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **REESE, STUART H**
STREET ADDRESS **45 DRUMLIN ROAD**
CITY-ST-ZIP **WEST SIMSBURY CT 06092**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew C. Williams **REQUIRED**

4/16/03

860-509-2203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment F94000002463/11022136

Managing Director	Robert A. Staley	18 Montgomery Lane Norwich, CT 06360
Managing Director	Steven P. Wallace	134 Naperville Drive Clarendon Hills, IL 60514
Managing Director	Scott C. Westphal	70 Wells Hill Road Weston, CT 06883
Vice President	Paul C. Bacon	65 Logtown Road Amherst, MA 01002
Vice President	William T. Baird	20 Old Barage Road Simsbury, CT 06070
Vice President	Belinda Basile	35 St. George Avenue Stamford, CT 06905
Vice President	Alan Blais	20 Shady Dell Lane Somers CT 06071
Vice President	John R. Connelly, Jr.	21 James Court Avon, CT 06001
Vice President	Thomas G. Fleming	716 Sheerwood Road La Grange Park, IL 60526
Vice President	James J. Gallagher, Jr.	101 California Avenue, #1405 Santa Monica, CA 90403
Vice President	Michael H. Gately	134 Fairview Terrace Glastonbury, CT 06073
Vice President	Robert K. Giffin	3916 Rose Avenue Long Beach, CA 90807
Vice President	Stephen H. Gould	78 Eastern Avenue, Eastern Point Groton, CT 06340
Vice President	George Helf	154 South Parkside Avenue Glen Ellyn, IL 60137
Vice President	James R. Howard	3090 Hollycrest Avenue Thousand Oaks, CA 91262
Vice President and Chief Information Officer	Lisa A. Howat	61 Emily Road Marlborough, CT 06447
Vice President	Janet Ianniello	202 Conestoga Way Glastonbury, CT 06033
Vice President and Assistant Clerk	C. J. Karbowicz	87 Bronson Road Avon, CT 06001
Vice President	John T. Kennedy	1616 Magnolia Avenue Manhattan Beach, CA 90266
Vice President and Assistant Clerk	C. Kelly Kinnon	2415 Manhattan Avenue Hermosa Beach, CA 90254
Vice President	Joanne Leary	118 Broad Street Wethersfield, CT 06109
Vice President	Matthew T. Lenehan	68 Woodbridge Street South Hadley, MA 01075
Vice President	Ronald J. Leoni	210 North Addison, Unit 903

EXHIBIT A

CORNERSTONE REAL ESTATE ADVISERS, INC.

Director and Officer List

Attachment F940000038423111582136 2003

TITLE	OFFICER	RESIDENCE ADDRESS
Director/ Audit Committee/ Compensation Committee	Stuart H. Reese	45 Drumlin Road West Simsbury, CT 06092
Director	Kenneth L. Hargreaves	187 Henry Street Amherst, MA 01002-1251
Director	Eustis Walcott	297 Ardsley Road Longmeadow, MA 01106-2505
Director/ Audit Committee/ Compensation Committee	Howard E. Gunton	151 Steepleview Drive Hampden, MA 01036
Director/ Audit Committee	Isadore Jermyn	18 Duxbury Lane Longmeadow, MA 01106
Director	Toby J. Slodden	45 Peakham Road Sudbury, MA 01776
Director	Karl A. Schoen-Rene	151 Irene Drive Vernon, CT 06066
Director/President and Chief Executive Officer	Alan M. Connor	68 Chatham Hill South Glastonbury, CT 06073
Executive Vice President	David J. Reilly	32 Joshua Drive West Simsbury, CT 06092
Managing Director/ Managing Counsel and Assistant Clerk/Secretary	Andrew C. Williams	10 Tennyson Drive 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	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	233 Plaines Road Haddam, CT 06438
Managing Director	Brian T. Murdy	207 Stafford Court Meriden, CT 06450
Managing Director	William L. Ramseyer	35 Walker Lane West Hartford, CT 06117

Attachment F94000002463

		Elmhurst, IL 60126
Vice President	Gary T. Lloyd	71 Stonehill Road East Longmeadow, MA 01028
Vice President and Controller	Robert E. Mahoney	107 Barnard Road Granville, MA 01034
Vice President	James O'Shaughnessy	591 Main Street Concord, MA 01746
Vice President	Scott Piccone	33 Trotwood Drive West Hartford, CT 06117
Vice President	Susan Rizzo	200 Cold Spring Road, Apt. B208 Rocky Hill, CT 06067
Vice President	David Romano	128 Rimfield Drive South Windsor, CT 06074
Vice President	Jerome J. Speltz	12 Rock Lane Guilford, CT 06437
Vice President	Julie Treinen	913 17th Street Hermosa Beach, CA 90254
Vice President	Elena M. Walsh	8485 Walredon Avenue Burr Ridge, IL 60521
Vice President	David D. Wharmby	35 St. George Avenue Stamford, CT 06905
Vice President	Patricia G. Whatley	1485 Diamond Lake Road Glastonbury, CT 06033
Vice President	Robert M. Whitney	3820 Mandeville Lane Naperville, IL 60564
Vice President and Assistant Clerk	John R. Wooton	2041 Creekside Drive Wheaton, IL 60187
Vice President	Michael E. Zammitti	57 Virginia Rail Drive Marlborough, CT 06447
Clerk	Ann F. Lomeli	68 Outlook Avenue West Hartford, CT 06119
Treasurer	Edward M. Kline	119 Knollwood Drive Longmeadow, MA 01106
Assistant Treasurer	Bruce C. Frisbie	54 Massasoit Avenue West Springfield, MA