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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

00 FEB 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002625

1. Corporation Name

Aeneas Venture Corporation

Principal Place of Business

Mailing Address

c/o Harvard Management Company
600 Atlantic Avenue
Boston, MA 02210

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Carrie Bay

SUNNIE DRYAN
SPECIAL ASSISTANT SECRETARY

1/13/2000

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President & Director ☐ DELETE

NAME Michael Eisenson

STREET ADDRESS 600 Atlantic Avenue

CITY-ST-ZIP Boston, MA 02210

TITLE Vice President ☐ DELETE

NAME Jack R. Meyer

STREET ADDRESS 600 Atlantic Avenue

CITY-ST-ZIP Boston, MA 02210

TITLE Acting Treasurer ☐ DELETE

NAME Stephen McSweeney

STREET ADDRESS 600 Atlantic Avenue

CITY-ST-ZIP Boston, MA 02210

TITLE Clerk ☐ DELETE

NAME Tami E. Nason

STREET ADDRESS 600 Atlantic Avenue

CITY-ST-ZIP Boston, MA 02210

TITLE Director ☐ DELETE

NAME Mark A. Rosen

STREET ADDRESS 600 Atlantic Avenue

CITY-ST-ZIP Boston, MA 02210

TITLE Director ☐ DELETE

NAME Tim R. Palmer

STREET ADDRESS 600 Atlantic Avenue, Boston, MA 02210

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tami E. Nason

Date

(617) 619-5470

Daytime Phone #

CR2E037 (11/98)