

FILE NQW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000006667 (7)**

1. Corporation Name

MEDITRUST ACQUISITION CORPORATION III



Principal Place of Business

**197 FIRST AVE
NEEDHAM MA 02194-9127**

Mailing Address

**197 FIRST AVE
NEEDHAM MA 02194-9127**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 197 FIRST AVENUE		26 197 FIRST AVENUE		12/19/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 300		27 SUITE 300		04-3010239	
City & State		City & State		Applied For	
23 NEEDHAM HEIGHTS, MA		28 NEEDHAM HEIGHTS, MA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 02194-9127		29 02194-9127		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
8. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent			
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)			
83		84 City			
85 Zip Code		FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable					
12. OFFICERS AND DIRECTORS					
TITLE	PTD	<input type="checkbox"/> DELETE			
NAME	BENSON, DAVID F				
STREET ADDRESS	197 FIRST AVE				
CITY-ST-ZIP	NEEDHAM MA 02194				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	BUSHEE, MICHAEL F				
STREET ADDRESS	197 FIRST AVE				
CITY-ST-ZIP	NEEDHAM MA 02194				
TITLE	VS	<input type="checkbox"/> DELETE			
NAME	BENJAMIN, MICHAEL S				
STREET ADDRESS	197 FIRST AVE				
CITY-ST-ZIP	NEEDHAM MA 02194				
TITLE	DC	<input type="checkbox"/> DELETE			
NAME	GOSMAN, ABRAHAM D				
STREET ADDRESS	197 FIRST AVENUE				
CITY-ST-ZIP	NEEDHAM MA 02194				
TITLE	CFO	<input type="checkbox"/> DELETE			
NAME	TIDOR, LAURIE				
STREET ADDRESS	197 FIRST AVENUE				
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194				
TITLE	VPO	<input type="checkbox"/> DELETE			
NAME	PFAFF, DEBORA A				
STREET ADDRESS	197 FIRST AVENUE				
CITY-ST-ZIP	NEEDHAM HEIGHTS MA 02194				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME	197 FIRST AVENUE, SUITE 300				
1.3 STREET ADDRESS	NEEDHAM HEIGHTS				
1.4 CITY-ST-ZIP	000				
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME	197 FIRST AVENUE, SUITE 300				
2.3 STREET ADDRESS	NEEDHAM HEIGHTS				
2.4 CITY-ST-ZIP	SEC.				
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME	197 FIRST AVENUE, SUITE 300				
3.3 STREET ADDRESS	NEEDHAM HEIGHTS				
3.4 CITY-ST-ZIP	DIRECTOR				
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME	197 FIRST AVENUE, SUITE 300				
4.3 STREET ADDRESS	NEEDHAM HEIGHTS				
4.4 CITY-ST-ZIP	NEEDHAM HEIGHTS				
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME	GERARD, LAURIE T.				
5.3 STREET ADDRESS	197 FIRST AVENUE, SUITE 300				
5.4 CITY-ST-ZIP	NEEDHAM HEIGHTS				
6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
6.2 NAME	CONTROLLER				
6.3 STREET ADDRESS	JOHN G. DEMERITT				
6.4 CITY-ST-ZIP	197 FIRST AVENUE, SUITE 300				
NEEDHAM HEIGHTS, MA 02194-9127					

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CF2E034 (10/97)

Officers

1. Full Legal Name: **David F. Benson** **Director**
Title: **President and Treasurer**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
2. Full Legal Name: **Michael S. Benjamin**
Title: **Senior Vice President, Secretary and Corporate Counsel**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
3. Full Legal Name: **Michael F. Bushee**
Title: **Chief Operating Officer**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
4. Full Legal Name: **Laurie T. Gerber**
Title: **Chief Financial Officer**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
5. Full Legal Name: **Stephen C. Mecke**
Title: **Vice President of Development**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
6. Full Legal Name: **Debora A. Pfaff**
Title: **Vice President of Operations**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
7. Full Legal Name: **Stephen H. Press**
Title: **Vice President**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
8. Full Legal Name: **John G. Demeritt**
Title: **Controller**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
9. Full Legal Name: **Richard W. Pomroy**
Title: **Vice President of Property Management**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**
10. Full Legal Name: **John E. Ryan, Jr.**
Title: **Vice President of Acquisitions**
Business Address: **197 First Avenue, Suite 300
Needham Heights, MA 02194**