

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 048 ***150.00

DOCUMENT # F96000006667

1. Corporation Name

MEDITRUST ACQUISITION CORPORATION III



Principal Place of Business

Mailing Address

197 FIRST AVE
STE 300
NEEDHAM MA 02194-9127
US

197 FIRST AVE
STE 300
NEEDHAM MA 02194-9127
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1996

4. FEI Number

04-3010239

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE
NAME BENSON, DAVID F
STREET ADDRESS 197 FIRST AVE
CITY-ST-ZIP NEEDHAM MA 02194

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP NEEDHAM HEIGHTS 02494

TITLE COO ☐ DELETE
NAME BUSHEE, MICHAEL F
STREET ADDRESS 197 FIRST AVE
CITY-ST-ZIP NEEDHAM MA 02194

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP NEEDHAM HEIGHTS 02494

TITLE SEC ☐ DELETE
NAME BENJAMIN, MICHAEL S
STREET ADDRESS 197 FIRST AVE
CITY-ST-ZIP NEEDHAM MA 02194

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP NEEDHAM HEIGHTS 02494

TITLE D ☒ DELETE
NAME GOSMAN, ABRAHAM D
STREET ADDRESS 197 FIRST AVENUE
CITY-ST-ZIP NEEDHAM MA 02194

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME Controller
4.3 STREET ADDRESS DEMERITT, John G.
4.4 CITY-ST-ZIP 197 FIRST AVE., STE. 300
NEEDHAM HEIGHTS, MA 02494

TITLE CFO ☐ DELETE
NAME GERBER, L
STREET ADDRESS 197 FIRST AVENUE
CITY-ST-ZIP NEEDHAM HEIGHTS MA 02194

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME GERBER, LAURIE T.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP 02494

TITLE VPO ☒ DELETE
NAME PFAFF, DEBORA A
STREET ADDRESS 197 FIRST AVENUE
CITY-ST-ZIP NEEDHAM HEIGHTS MA 02194

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP 02494

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Corporate Officers For
Meditrust Acquisition Corp. III

(A REIT Subsidiary of Meditrust Corporation FEIN #95-3520818)

535430-40142-48
F96000006667

Dates Took Office

- | | | |
|----------------------|---|-----------------------------------|
| 1. Full Legal Name: | David F. Benson | |
| Title: | President, Treasurer and Sole Director | 9/6/91, 10/2/96 & 10/2/96 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | respectively |
| 2. Full Legal Name: | Michael F. Bushee | |
| Title: | Chief Operating Officer | 08/18/94 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 3. Full Legal Name: | Laurie T. Gerber | |
| Title: | Chief Financial Officer | 12/16/96 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 4. Full Legal Name: | Michael S. Benjamin | |
| Title: | Senior Vice President, Secretary and Corporate Counsel | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | 10/1/93 & 1/11/91
respectively |
| 6. Full Legal Name: | John G. Demeritt | |
| Title: | Controller | 06/01/96 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 8. Full Legal Name: | Stephen C. Mecke | |
| Title: | Vice President of Development | 09/11/95 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 9. Full Legal Name: | Debora A. Pfaff | |
| Title: | Vice President of Operations | 09/11/95 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 10. Full Legal Name: | Richard W. Pomroy | |
| Title: | Vice President of Property Management | 10/17/97 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |