

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90003 017 ***150.00

DOCUMENT # F97000001651

1. Entity Name
JOHN HANCOCK REAL ESTATE FINANCE, INC.



Principal Place of Business
**200 CLARENDON STREET
56TH FLOOR
BOSTON, MA 02116 US**

Mailing Address
**200 CLARENDON STREET
56TH FLOOR
BOSTON, MA 02116 US**

44012484



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02052004

Chg-P

CR2E034 (10/03)

4. FEI Number

04-2771755

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MCANENY, DEBORAH H**
STREET ADDRESS **200 CLARENDON ST. T-56**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **D** ☐ Delete
NAME **LACASSE, CYNTHIA**
STREET ADDRESS **200 CLARENDON ST. T-56**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **PCED** ☐ Delete
NAME **DAVIS, M.W. SAM**
STREET ADDRESS **200 CLARENDON ST. T-56**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **S** ☐ Delete
NAME **GARLAND, DEANNA**
STREET ADDRESS **200 CLARENDON ST. T-30**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **T** ☐ Delete
NAME **MCWILLIAMS, KEVIN J**
STREET ADDRESS **200 CLARENDON ST B-3**
CITY-ST-ZIP **BOSTON, MA 02116**

TITLE **EXVP** ☐ Delete
NAME **NECTOW, BARRY S**
STREET ADDRESS **200 CLARENDON STREET**
CITY-ST-ZIP **BOSTON, MA 02116**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **President and Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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:

Deanna Garland Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/04
Date

(617) 572-9250
Daytime Phone #