

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90293 014 ***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**

14011487



01212005 Chg-P CR2E034 (10/03)

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

04-2771755

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee 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, 2005 Fee will be \$550.00**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See attached.**
CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Director & Ex VP**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 28, 2005 617572-9252

Jennifer L. Tansey

ATTACHMENT
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Exhibit A

**Officer and Director List
As of April 22, 2005**

JOHN HANCOCK REAL ESTATE FINANCE, INC.

	<u>Telephone Number</u>		<u>Business Address</u>		
<u>DIRECTORS</u>					
Warren Thomson	617 572-9607	200 Clarendon Street, T-57	Boston	MA	02116
Ivor Thomas	617 572-5314	200 Clarendon Street, T-56	Boston	MA	02116
Barry S. Nectow	617-572-0193	200 Clarendon Street, T-56	Boston,	MA	02116
Cynthia Lacasse	617 572-3839	200 Clarendon Street, T-56	Boston	MA	02116
<u>OFFICERS</u>					
<u>PRESIDENT</u>					
Ivor Thomas	617 572-5314	200 Clarendon Street, T-56	Boston	MA	02116
<u>EXECUTIVE VICE PRESIDENT</u>					
Barry S. Nectow	617 572-0193	200 Clarendon Street, T-56	Boston	MA	02116
<u>SENIOR VICE PRESIDENT</u>					
Paul English	617 572-9629	200 Clarendon Street, T-57	Boston	MA	02116
Michael M. Epstein	617-572-9247	200 Clarendon Street, T-30	Boston	MA	02116
William G. McPadden	617-572-3822	200 Clarendon Street, T-56	Boston	MA	02116
Timothy A. Roseen	617-572-9895	200 Clarendon Street, T-56	Boston	MA	02116
Warren Thomson	617 572-9607	200 Clarendon Street, T-57	Boston	MA	02116
<u>VICE PRESIDENT</u>					
Peter Copestake	416 926-6681	250 Bloor Street East	Toronto	Canada	
Thomas Corrigan	617-572-1073	200 Clarendon Street, T-56	Boston	MA	02116
Arthur Francis	617-572-1287	200 Clarendon Street, T-56	Boston	MA	02116
Philip W. Freiburger	617-572-9891	200 Clarendon Street, T-56	Boston	MA	02116
Timothy J. Malik	617-572-3891	200 Clarendon Street, T-56	Boston	MA	02116
Nathaniel I. Margolis	617-572-9290	200 Clarendon Street, T-30	Boston	MA	02116
Jeffrey Packard	617-572-5712	200 Clarendon Street, T-56	Boston	MA	02116
Wayne Zuk	416 926-3293	250 Bloor Street East	Toronto	Canada	
<u>ASSISTANT VICE PRESIDENT</u>					
Cathy Hopkinson	416 926-5457	250 Bloor Street East	Toronto	Canada	
David Hayter	416 926-3589	200 Bloor Street East	Toronto	Canada	
<u>CORPORATE SECRETARY</u>					
Deanna Garland	617 572-9250	200 Clarendon Street, T-30	Boston	MA	02116
<u>ASSISTANT CORPORATE SECRETARY</u>					
Jennifer Tansey	617 572-9252	200 Clarendon Street, T-30	Boston	MA	02116

ATTACHMENT
F9 700000 1651/14011487

JOHN HANCOCK REAL ESTATE FINANCE, INC.

TREASURER

Peter Copestake	416 926-6681	250 Bloor Street East	Toronto	Canada
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ASSISTANT TREASURER

Janice DiMaina	617-572-3851	200 Clarendon Street, T-56	Boston	MA	02116
Cathy Hopkinson	416 926-5457	250 Bloor Street East	Toronto	Canada	
Janis L. Largesse	617-572-3826	200 Clarendon Street, T-56	Boston	MA	02116
William E. Moore	617 572-6291	200 Clarendon Street, T-56	Boston	MA	02116
Wayne Zuk	416 926-3293	250 Bloor Street East	Toronto	Canada	

CONTROLLER

William E. Moore	617 572-6291	200 Clarendon Street, T-56	Boston	MA	02116
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GENERAL COUNSEL

Michael M. Epstein	617 572-9247	200 Clarendon Street, T-30	Boston	MA	02116
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COUNSEL

Nathaniel I. Margolis	617 572-9290	200 Clarendon Street, T-30	Boston	MA	02116
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Officers and Directors Office Address Telephone.DOC

Updated: April 22, 2005