## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

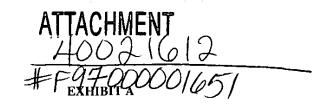
## Mar 01, 2006 8:00 am DOCUMENT # F97000001651 **Secretary of State** JOHN HANCOCK REAL ESTATE FINANCE, INC. 03-01-2006 90010 015 \*\*\*150.00 Principal Place of Business Mailing Address 200 CLARENDON STREET 200 CLARENDON STREET 56TH FLOOR 56TH FLOOR BOSTON, MA 02116 BOSTON, MA 02116 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 04-2771755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition NAME LACASSE, CYNTHIA NAMÉ STREET ADDRESS 200 CLARENDON ST. T-56 STREET ADDRESS CITY-ST-ZIP See Exhibit A attacked BOSTON, MA 02116 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME GARLAND, DEANNA NAME STREET ADDRESS 200 CLARENDON ST. T-30 STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02116 CITY-ST-ZIP EXVP TITLE Delete TITLE □ Change ☐ Addition NECTOW, BARRY S NAME NAME STREET ADDRESS 200 CLARENDON STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02116 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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: \_

FILED

2/21/06 617 572-9250



## JOHN HANCOCK REAL ESTATE FINANCE, INC.

## **Business Addresses**

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<b>DIRECTORS</b>			ъ.	1.4.4	00110
Warren Thomson	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
William G. McPadden	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Ivor Thomas	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Cynthia Lacasse	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
<u>OFFICERS</u>					
<b>PRESIDENT</b> Ivor Thomas	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
<b>EXECUTIVE VICE PRESIDENT</b> William G. McPadden	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
SENIOR VICE PRESIDENT		_	_		
Paul English	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Philip W. Freiberger	John Hancock Real Estate Finance, Inc.	200 Clarendon Street 200 Clarendon Street	Boston Boston	MA MA	02116 02116
Nathaniel Margolis Timothy A. Roseen	John Hancock Real Estate Finance, Inc. John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
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Joan Uzdavinis	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
CORPORATE SECRETARY Deanna Garland	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
TREASURER Peter Copestake	Manulife Financial	250 Bloor Street East	Toronto	Ontario	M4W 1E5
<b>GENERAL COUNSEL</b> Nathaniel Margolis	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
ASSISTANT COUNSEL: Donna Frankel	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116

Tennessee Annual Report Exhibit A.doc