


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

03-01-2006 90010 015 \*\*\*150.00

<b>DOCUMENT # F97000001651</b> 1. Entity Name <b>JOHN HANCOCK REAL ESTATE FINANCE, INC.</b>					
Principal Place of Business <b>200 CLARENDON STREET 56TH FLOOR BOSTON, MA 02116 US</b>			Mailing Address <b>200 CLARENDON STREET 56TH FLOOR BOSTON, MA 02116 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>04-2771755</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACASSE, CYNTHIA 200 CLARENDON ST. T-56 BOSTON, MA 02116 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Exhibit A attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARLAND, DEANNA 200 CLARENDON ST. T-30 BOSTON, MA 02116 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP NECTOW, BARRY S 200 CLARENDON STREET BOSTON, MA 02116 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> <i>Deanna Garland</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/21/06 617-572-9250 Date Daytime Phone #		

ATTACHMENT  
40021612  
#F97000001651  
EXHIBIT A

**JOHN HANCOCK REAL ESTATE FINANCE, INC.**

Business Addresses

**DIRECTORS**

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

**OFFICERS**

**PRESIDENT**

Ivor Thomas	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
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**EXECUTIVE VICE PRESIDENT**

William G. McPadden	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
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**SENIOR VICE PRESIDENT**

Paul English	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Philip W. Freiburger	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Nathaniel Margolis	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Timothy A. Roseen	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
Warren Thomson	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
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
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**TREASURER**

Peter Copestake	Manulife Financial	250 Bloor Street East	Toronto	Ontario	M4W 1E5
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**GENERAL COUNSEL**

Nathaniel Margolis	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
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**ASSISTANT COUNSEL**

Donna Frankel	John Hancock Real Estate Finance, Inc.	200 Clarendon Street	Boston	MA	02116
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