

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jul 02, 2007 8:00 am
Secretary of State

07-02-2007 90037 022 ***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

40122429



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

06062007 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
04-2771755

Applied For
Not Applicable

Zip

Country

Zip

Country

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 reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACASSE, CYNTHIA 200 CLARENDON ST. T-56 BOSTON, MA 02116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARLAND, DEANNA 200 CLARENDON ST. T-30 BOSTON, MA 02116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FREIBERGER, PHILIP W 200 CLARENDON STREET BOSTON, MA 02116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, IVOR 200 CLARENDON ST BOSTON, MA 02116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCPADDEN, WILLIAM G 200 CLARENDON ST BOSTON, MA 02116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ENGLISH, PAUL 200 CLARENDON ST BOSTON, MA 02116	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 197 Clarendon Street, C-3 Boston, MA 02116
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 197 Clarendon Street C-3 Boston, MA 02116
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 197 Clarendon Street C-3 Boston, MA 02116
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 197 Clarendon Street, C-3 Boston, MA 02116
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See officer list attached

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.

SIGNATURE:

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

6/26/07
Date

617 572-9250
Daytime Phone #

ATTACHMENT 40122429

EXHIBIT A
JOHN HANCOCK REAL ESTATE FINANCE, INC.

FF97000001651

Business Addresses

DIRECTORS

Warren Thomson	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-2	Boston	MA	02116
William G. McPadden	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Ivor Thomas	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Cynthia Lacasse	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Peter Stuart	Manulife Financial	200 Bloor Street	Toronto	Ontario	M4W 1E5

OFFICERS**PRESIDENT**

Ivor Thomas	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
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EXECUTIVE VICE PRESIDENT

William G. McPadden	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Warren Thomson	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-2	Boston	MA	02116
Peter Stuart	Manulife Financial	200 Bloor Street	Toronto	Ontario	M4W 1E5

SENIOR VICE PRESIDENT

Philip W. Freiburger	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Nathaniel Margolis	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Timothy A. Roseen	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Joan Uzdavinis	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116

VICE PRESIDENT

Arthur Francis	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Timothy J. Malik	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Mark McDevitt	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Jeffrey Packard	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Krishna Ramdial	Manulife Financial	250 Bloor Street East	Toronto	Ontario	M4W 1E5

ASSISTANT VICE PRESIDENT

Corinna Milevski	Manulife Financial	200 Bloor Street East	Toronto	Ontario	M4W 1E5
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CONTROLLER

Corinna Milevski	Manulife Financial	200 Bloor Street East	Toronto	Ontario	M4W 1E5
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ASSISTANT CONTROLLER

Jeffrey Roy	Manulife Financial	200 Bloor Street East	Toronto	Ontario	M4W 1E5
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CORPORATE SECRETARY

Deanna Garland	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
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ASSISTANT SECRETARY

Margaret Beagen	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
Wendy Cotellessa	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116

ASSISTANT TREASURER

Krishna Ramdial	Manulife Financial	250 Bloor Street East	Toronto	Ontario	M4W 1E5
Janice DiMaina	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116

GENERAL COUNSEL

Nathaniel Margolis	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
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ASSISTANT COUNSEL

Donna H. Frankel	John Hancock Real Estate Finance, Inc.	197 Clarendon Street, C-3	Boston	MA	02116
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