

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001651

FILED  
Jun 06, 2008  
Secretary of State

Entity Name: JOHN HANCOCK REAL ESTATE FINANCE, INC.

## Current Principal Place of Business:

200 CLARENDON STREET  
56TH FLOOR  
BOSTON, MA 02116 US

## New Principal Place of Business:

197 CLARENDON STREET  
C-3  
BOSTON, MA 02116 US

## Current Mailing Address:

200 CLARENDON STREET  
56TH FLOOR  
BOSTON, MA 02116 US

## New Mailing Address:

197 CLARENDON STREET  
C-3  
BOSTON, MA 02116 US

FEI Number: 04-2771755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LACASSEE, CYNTHIA  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

Title: S ( ) Delete  
Name: GARLAND, DEANNA  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

Title: SVP ( ) Delete  
Name: FREIBERGER, PHILIP W  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

Title: P ( ) Delete  
Name: THOMAS, IVOR  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

Title: EVP ( ) Delete  
Name: MCPADDEN, WILLIAM G  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LACASSEE, CYNTHIA  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MCPADDEN, WILLIAM G  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

Title: EVP (X) Change ( ) Addition  
Name: ROSEEN, TIMOTHY A  
Address: 197 CLARENDON STREET C-3  
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY COTELLESA

AS

06/06/2008

Electronic Signature of Signing Officer or Director

Date