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FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000005496 (1)

1. Corporation Name  
XRE CORPORATION



Principal Place of Business

300 FOSTER ST.  
LITTLETON MA 01460

Mailing Address

300 FOSTER ST.  
LITTLETON MA 01460

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

81 Wyman Street

27

Suite, Apt. #, etc.

28

City & State

29

Waltham, MA

30

02254

Country

3. Date Incorporated or Qualified

10/20/1997

4. FEI Number

04-3313447

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and his or her title

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME GRADY, JOHN K  
STREET ADDRESS 300 FOSTER ST.  
CITY-ST-ZIP LITTLETON MA 01460

TITLE DC ☐ DELETE

NAME KIRSHNER, HAL  
STREET ADDRESS 300 FOSTER ST.  
CITY-ST-ZIP LITTLETON MA 01460

TITLE D ☐ DELETE

NAME WEINSTEIN, GARY S  
STREET ADDRESS 300 FOSTER ST.  
CITY-ST-ZIP LITTLETON MA 01460

TITLE AS ☐ DELETE

NAME AGHABABIAN, ROBERT V  
STREET ADDRESS 81 WYMAN ST.  
CITY-ST-ZIP WALTHAM MA 02254-9046

TITLE AT ☐ DELETE

NAME APICERNO, KENNETH J  
STREET ADDRESS 81 WYMAN ST.  
CITY-ST-ZIP WALTHAM MA 02254-9046

TITLE V ☐ DELETE

NAME HATSPOULOS, JOHN N  
STREET ADDRESS 81 WYMAN ST.  
CITY-ST-ZIP WALTHAM MA 02254-9046

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Robert V. Aghababian

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

XRE Corporation (610)  
 300 Foster Street, Littleton, MA 01460  
 USA

Former Name: XRE Acquisition Corp.  
 on 08/26/1996 changed to XRE Corporation

Incorporated State: Delaware  
 Incorporated Date: 04/25/1996  
 Duration Type: Perpetual  
 Federal ID #: 04-3313447  
 Registered Agent: The Corporation Trust Company  
 Corporation Trust Center  
 1209 Orange Street  
 Wilmington, DE 19801  
 United States

| <u>Qualified State</u> | <u>Qual. Date</u> | <u>Tax ID</u> | <u>Registered Agent</u>                                                        |
|------------------------|-------------------|---------------|--------------------------------------------------------------------------------|
| Massachusetts          | 05/28/1996        |               | C T Corporation System<br>2 Oliver Street<br>Boston, MA 02109<br>United States |

Pennsylvania 09/26/1997

| <u>Directors</u> | <u>Name</u>       | <u>Start Dt</u> | <u>Last El.</u> | <u>End Date</u> |
|------------------|-------------------|-----------------|-----------------|-----------------|
| Director         | John K. Grady     | 05/29/96        |                 |                 |
|                  | Hal Kirshner      | 04/25/96        |                 |                 |
|                  | Gary S. Weinstein | 05/29/96        |                 |                 |

| <u>Officers</u>         | <u>Name</u>          | <u>Start Dt</u> | <u>Last El.</u> | <u>End Date</u> |
|-------------------------|----------------------|-----------------|-----------------|-----------------|
| Assistant Secretary     | Robert V. Aghababian | 04/25/96        | 04/25/96        |                 |
| Assistant Treasurer     | Kenneth J. Apicerno  | 04/25/96        | 04/25/96        |                 |
| Vice President          | Michael J. Giallongo | 05/30/96        |                 |                 |
| Chief Executive Officer | John K. Grady        | 05/30/96        |                 |                 |
| Vice President          | John N. Hatsopoulos  | 04/25/96        | 04/25/96        |                 |
| Assistant Secretary     | Seth H. Hoogasian    | 04/25/96        | 04/25/96        |                 |
|                         | Paul F. Kelleher     | 04/25/96        | 04/25/96        |                 |
| Vice President          | William B. Kelly     | 05/30/96        |                 |                 |
| Chairman of the Board   | Hal Kirshner         | 05/29/96        |                 |                 |
| Secretary               | Sandra L. Lambert    | 04/25/96        | 04/25/96        |                 |
| Assistant Secretary     | Loraine Parkinson    | 07/01/97        |                 |                 |
| Controller              | Matthew E. Richards  | 05/30/96        |                 |                 |
| Treasurer               | Melissa F. Riordan   | 07/01/97        |                 |                 |
| Chief Operating Officer | James G. Thomasch    | 05/30/96        |                 |                 |
| President               | James G. Thomasch    | 05/30/96        |                 |                 |

Address(es) for Robert V. Aghababian:

Business Address  
 81 Wyman Street  
 P.O. Box 9046  
 Waltham, MA 02254-9046

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Corporate Data Sheet

Address(es) for Kenneth J. Apicerno:

Business Address

81 Wyman Street

P. O. Box 9046

Waltham, MA 02254-9046

Address(es) for John K. Grady:

Business Address

300 Foster Street

Littleton, MA 01460

Address(es) for John N. Hatsopoulos:

Business Address

81 Wyman Street

P.O. Box 9046

Waltham, MA 02254-9046

Address(es) for Seth H. Hoogasian:

Business Address

81 Wyman Street

P.O. Box 9046

Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street

P.O. Box 9046

Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street

P.O. Box 9046

Waltham, MA 02254-9046

Address(es) for Loraine Parkinson:

Business Address

81 Wyman Street

Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street

Waltham, MA 02254

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Corporate Data Sheet

Address(es) for James G. Thomasch:

Business Address  
300 Foster Street  
Littleton, MA 01460

Address(es) for Gary S. Weinstein:

Business Address  
81 Wyman Street  
Waltham, MA 02254