2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700005496 Jul 19, 2000 8:00 am 1. Entity Name Secretary of State XRE CORPORATION 07-19-2000 90010 031 ***550.00 Principal Place of Business Mailing Address 81 WYMAN ST 300 FOSTER ST. WALTHAM MA 02254 LITTLETON MA 01460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number .04-3313447 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired O2454 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. · 🗹 Addition **DCEO** PID ☐ Change ☑ Delete TITLE William Webb GRADY, JOHN K NAME NAME BI Wyman St. STREET ADDRESS STREET ADDRESS 300 FOSTER ST. Waltham MA 02454 CITY-ST-ZIP CITY-ST-7IP LITTLETON MA 01460 ☐ Change Addition Delete TITLE DC TITLE Sandra Lambert NAME KIRSHNER, HAL NAME 81 Wyman Sh STREET ADDRESS STREET ADDRESS 300 FOSTER ST. Waltham MA 02454 CITY-ST-ZIP CITY-ST-ZIF LITTLETON MA 01460 ☐ Change Addition Delete TITLE TITLE John Keiser WEINSTEIN, GARY S NAME 81 Wyman St STREET ADDRESS STREET ADDRESS 300 FOSTER ST. Walthan MA 02454 CITY-ST-ZIP CITY-ST-ZIP LITTLETON MA 01460 ☐ Change ☐ Addition ☐ Delete TITLE AGHABABIAN, ROBERT V NAME NAME STREET ADDRESS STREET ADDRESS 81 WYMAN ST. CITY-ST-7IP CITY-ST-ZIP WALTHAM MA 02254-9046 Change ☐ Addition ☐ Delete TITLE TITLE APICERNO, KENNETH J NAME NAME STREET ADDRESS STREET ADDRESS 81 WYMAN ST. CITY-ST-7/P CITY-ST-718 WALTHAM MA 02254-9046 ✓ Delete Change ☐ Addition TITLE HATSOPOULOS, JOHN N NAME STREET ADDRESS STREET ADDRESS 81 WYMAN ST. CITY-ST-ZIP CITY-ST-ZIP WALTHAM MA 02254-9046

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE: POLETANIANIANE VE STILLE

7-12-00

(781) 622-1000

Daytime Phone #