

FILED
Sep 05, 2002 8:00 am
Secretary of State

07-24-2002 90189 033 ****50.00
09-05-2002 90039 007 ***100.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003451

1. Entity Name

Heritage Property Investment Trust, Inc.

Handwritten:
5-26-99

DO NOT WRITE IN THIS SPACE



B0135794

2. Principal Place of Business 535 Boylston Street		3. Mailing Address 535 Boylston Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Boston, MA		City & State Boston, MA	
Zip 02116	Country USA	Zip 02116	Country USA

4. FEI Number 04-3474810	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
City Tallahassee	FL Zip Code 32301-2525

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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	--	---

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	See attached list	TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Patrick J Sullivan* **7/15/02** **617-247-2200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment

971017

HERITAGE PROPERTY INVESTMENT TRUST, INC.

F99000003451

60135794

OFFICERS:

Full Legal Name: Thomas C. Prendergast
Title(s): President, CEO, Chairman
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: David Gaw
Title(s): Chief Financial Officer, Senior VP, Treasurer
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: Gary Widett
Title(s): Chief Operating Officer, Senior VP, Ass't Secretary
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: Patrick O'Sullivan
Title(s): Vice President and Ass't Secretary
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: Victor J. Paci
Title(s): Secretary
Business Address 150 Federal Street, Boston, MA 02110

DIRECTORS:

Full Legal Name: Thomas C. Prendergast
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: Paul V. Walsh
Business Address 27 Farragut Road, South Boston, MA 02127

Full Legal Name: Bernard Cammarata
Business Address 770 Cochituate Street, Framingham, MA 01701

Full Legal Name: Robert Falzon
Business Address 8 Campus Drive, 1st Floor, Parsippany, NJ 07054

Full Legal Name: David W. Laughton
Business Address 53 Gofftown Road, Manchester, NH 03102

Full Legal Name: J. Leo Barry
Business Address 24 Cross Street, Plainville, MA 02762

Full Legal Name: William M. Vaughn, III
Business Address PO Box 1942, Boston, MA 02105