FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

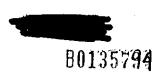
DOCUMENT # F99000003451

1. Entity Name

Heritage Property Investment Trust, Inc.

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

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



DO NOT WRITE IN THIS SPACE 2. Principal Place of Business-3. Maiting Address... 535 Boylston Street 535 Boylston Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Applied For City & State 4. FEI Number City & State Boston, MA 04-3474810 Boston, MA Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 02116 USA USA Fee Required 02116 7. Name and Address of Current Registered Agent Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street IN THIS SPACE Zip Code 32301-2525 Tallahassee 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fe (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS CR2E034B (12/01 TITLE TITLE See attached list NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE TITLE NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE NAME NAME: STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIF CITY-ST-ZIP TITLE IN THIS SPACE HALFE NAME STREET ADDRESS STREET ADDRESS CITY-51-799 CITY - ST - ZIP TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME MANE STREET ADDRESS 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

617-247-2200

Attachment

HERITAGE PROPERTY INVESTMENT TRUST, INC.

971017 F99600003451 B0135794

THE ENDER W

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, Manchaster, 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