

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90216 026 ***150.00

DOCUMENT # F99000003451

1. Entity Name
HERITAGE PROPERTY INVESTMENT TRUST, INC.



Principal Place of Business
**535 BOYLSTON STREET
BOSTON MA 02116**

Mailing Address
**535 BOYLSTON STREET
BOSTON MA 02116**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3474810**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **PRENDERGAST, THOMAS C**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition
NAME **See Attached List**
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFOT** ☐ Delete
NAME **GAW, DAVID**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BARRY, J. LEO**
STREET ADDRESS **24 CROSS STREET**
CITY-ST-ZIP **PLAINVILLE MA 02762**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LAUGHTON, DAVID W**
STREET ADDRESS **265 MAPLE STREET**
CITY-ST-ZIP **MANCHESTER NH 03103**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
NAME **O'SULLIVAN, PATRICK**
STREET ADDRESS **535 BOYLSTON STREET**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VAUGHN, WILLIAM M III**
STREET ADDRESS **1385 HANCOCK STREET**
CITY-ST-ZIP **QUINCY MA 02169**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Patrick O'Sullivan, Vice President 617-247-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (10/02)

Attachment #

HERITAGE PROPERTY INVESTMENT TRUST, INC.

11015775
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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 Treasurer
Business Address 535 Boylston Street, Boston, MA 02116

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

Full Legal Name: Robert Prendergast
Title(s): Vice President
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: Barry Rodenstein
Title(s): Vice President
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: Bruce Anderson
Title(s): Vice President
Business Address 535 Boylston Street, Boston, MA 02116

Full Legal Name: MaryKate Herron
Title(s): Vice President
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

Full Legal Name: Stephen H. Faberman
Title(s): Assistant Secretary
Business Address 150 Federal Street, Boston, MA 02110

Attachment #
-2-

11015775
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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

Full Legal Name: Kenneth Quigley
Business Address C1071 Blue Hill Avenue, Milton, MA 02186

Full Legal Name: Kevin Phelan
Business Address 160 Federal Street, Boston, MA 02110

Full Legal Name: Robert Watson
Business Address 24 Main Street, Maynard, MA 0175

Full Legal Name: Richard Garrison
Business Address 545 Boylston Street, 12th floor, Boston, MA 02116