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

07-24-2002 90189 035 ****50.00
09-05-2002 90042 049 ***100.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000003569

1. Entity Name

Heritage Realty Management, Inc.

DO NOT WRITE IN THIS SPACE

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

4. FEI Number
04-3474807

Applied For
Not Applicable

Zip
02116

Country
USA

Zip
02116

Country
USA

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

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

**DO NOT WRITE
IN THIS SPACE**

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 reconstituting)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

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. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list

TITLE
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CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. Sullivan

7/15/02

617-247-2200

Date

Daytime Phone #

CR02034B (12/01)

Attachment

677651

HERITAGE REALTY MANAGEMENT, INC.

F99000003569

List of Officers and Directors

Officers

Name	Office	Business Address
Thomas C. Prendergast	President, Chief Executive Officer and Chairman of the Board	535 Boylston Street Boston, MA 02116
Gary Widett	Sr. Vice President and Ass't Secretary	535 Boylston Street Boston, MA 02116
Lou Zicht	Vice President and Ass't Secretary	535 Boylston Street Boston, MA 02116
Patrick O'Sullivan	Vice President and Ass't Treasurer	535 Boylston Street Boston, MA 02116
Victor J. Paci victor J. Paci	Secretary	150 Federal Street Boston, MA 02110

Directors

Name	Business Address
David W. Laughton	265 Maple Street Manchester, NH 03103
J. Leo Barry	24 Cross Street Plainville, MA 02762
William M. Vaughn, III	1385 Hancock Street Quincy, MA 02169
Thomas C. Prendergast	535 Boylston Street Boston, MA 02116
Bernard Cammarata	770 Cochituate Street Framingham, MA 01701