

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L47007 (4)

1. Corporation Name

SWF MEADOWS DEVELOPMENT CORPORATION

Principal Place of Business

100 FEDERAL STREET
BOSTON MA 02110
US

Mailing Address

C/O ROSALYN SEGAL D13111
P.O. BOX 2042
BOSTON MA 02108-2042

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/02/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

04-3080144

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

01-24-01

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 C/O Steve Hudson

27 Suite, Apt. #, etc.

100 Federal St. 01-24-01

28 City & State

Boston MA

29 Zip

02110

30 Country

U.S.A.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
DUCKETT, DENNIS J
100 FEDERAL STREET
BOSTON MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
OUELLETTE, DANIEL R
100 FEDERAL STREET
BOSTON MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
WESTPHAL, MARVIN A
100 FEDERAL STREET
BOSTON MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
NORMAN, AMY L
100 FEDERAL STREET
BOSTON MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
MCGEACHIE, EMMA C
100 FEDERAL STREET
BOSTON MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
HUDSON, STEVEN P
100 FEDERAL STREET
BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

See Attached List

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steve P. Hudson, Clerk

4/18/95

617-431-5688

SIGNATURE AMPLIFIED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)

L47007

MASSACHUSETTS

Business Address for all

100 Federal Street
Boston, MA 02110

DIRECTORS

Dennis J. Duckett
Alice M. Guiney
Marvin A. Westphal

OFFICERS with Home Address

Dennis J. Duckett - President
2 Cavanaugh Rd.
Wellesley, MA 02181

Alice M. Guiney - Vice President
349A Bolivar St.
Canton, MA 02021

Marvin A. Westphal - Vice President
65 E. India Row #2D
Boston, MA 021 1 0

Amy L. Norman - Treasurer
59A St. Paul Street
Brookline, MA 02146

Robert J. Hartmann - Assistant Treasurer
1044 South St.
Roslindale, MA 02131

Steven P. Hudson - Clerk
(Equivalent to Secretary in MA)
135 Fieldstone Dr.
Londonderry, NH 03053