

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36920

FILED
Mar 06, 2009
Secretary of State

Entity Name: MERIDIAN BUSINESS CAMPUS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 061031212 US

New Principal Place of Business:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL ST, 4TH FLOOR
HARTFORD, CT 061031212 US

Current Mailing Address:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 061031212 US

New Mailing Address:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL ST, 4TH FLOOR
HARTFORD, CT 061031212 US

FEI Number: 36-6925461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EV () Delete
Name: PUZZO, LAWRENCE S
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

Title: DPT () Delete
Name: FISHMAN, JAMES M
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

Title: D () Delete
Name: HARRISON, WILLIAM R
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

Title: D () Delete
Name: LYNCH, MATTHEW H
Address: 242 TRUMBULL ST
City-St-Zip: HARTFORD, CT 061031212

Title: DS () Delete
Name: O'SHEA, THOMAS J
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EV (X) Change () Addition
Name: PUZZO, LAWRENCE S
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: DPT (X) Change () Addition
Name: FISHMAN, JAMES M
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: D (X) Change () Addition
Name: HARRISON, WILLIAM R
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: D (X) Change () Addition
Name: LYNCH, MATTHEW H
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE S. PUZZO

EV

03/06/2009

Electronic Signature of Signing Officer or Director

Date