

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91592 033 ***158.75

DOCUMENT # N98000004287

1. Entity Name

MWH CORPORATION #12

Principal Place of Business
C/O LEND LEASE REAL ESTATE
INVESTMENTS INC.
3424 PEACHTREE RD., N.E., STE. 800
ATLANTA, GA 30326

Mailing Address
C/O LEND LEASE REAL ESTATE
INVESTMENTS INC.
3424 PEACHTREE RD., N.E., STE. 800
ATLANTA, GA 30326

2. Principal Place of Business
C/O TA ASSOCIATES REALTY
Suite, Apt. #, etc.
28 STATE STREET, 10TH FLOOR

3. Mailing Address
C/O TA ASSOCIATES REALTY
Suite, Apt. #, etc.
28 STATE STREET, 10TH FLOOR

City & State
BOSTON, MASSACHUSETTS

City & State
BOSTON, MASSACHUSETTS

4. FEI Number
58-2404598

Applied For
Not Applicable

Zip
02109

Country

Zip
02109

Country

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
DP,
DECOSTA, LALER C
3424 PEACHTREE ST, SUITE 800
ATLANTA, GA 30326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
NEWMARK, DEBBIE J
3424 PEACHTREE ST, SUITE 800
ATLANTA, GA 30326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MCKEAN, THOMAS A
3424 PEACHTREE ST, SUITE 800
ATLANTA, GA 30326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BARAG, JERROLD
3424 PEACHTREE ST, SUITE 800
ATLANTA, GA 30326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DEGNAN, AMBER B
3424 PEACHTREE ST, SUITE 800
ATLANTA, GA 30326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BERGERON, RENEE T
3424 PEACHTREE ST, SUITE 800
ATLANTA, GA 30326 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
MICHAEL A. RUANE
C/O TA ASSOCIATES REALTY
28 STATE STREET, 10TH FLOOR
BOSTON, MASSACHUSETTS 02109 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
ANDREW M. NEHER
C/O TA ASSOCIATES REALTY
28 STATE STREET, 10TH FLOOR
BOSTON, MASSACHUSETTS 02109 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
KAREN SAKOWICH
C/O TA ASSOCIATES REALTY
28 STATE STREET, 10TH FLOOR
BOSTON, MASSACHUSETTS 02109 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ERICA H. WEISS
1120 20TH STREET, N.W., SUITE 800
WASHINGTON, D.C. 20036 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BARRY P. ROSENTHAL
1120 20TH STREET, N.W., SUITE 800
WASHINGTON, D.C. 20036 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARTHUR I. SEGEL
C/O TA ASSOCIATES REALTY
28 STATE STREET, 10TH FLOOR
BOSTON, MASSACHUSETTS 02109 ☒ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Erica H. Weiss, Assistant Secretary 4/20/01 (202) 778-6150

Date

Daytime Phone #

CR2E034 (11/00)