	PROFIT PRORATIC JUAL REPC 1996		Soci	PARTMENT C ra B. Morthar etary of State DF CORPORA	n		(7	53
1. Corporation	-		- (-))				
TWO) winthro	P Properties,	INC.			 	n hi nd e kunt din in den de	AN OIRIA OIRIE AKOKA IONI
Principal Place of Business C/O WINTHROP FINANCIAL CORPORATION ONE INTERNATIONAL PLACE BOSTON MA 02110		12TH	ONE INTERNATIONAL PLACE 12TH BOSTON MA 02110			3. Date Incorporated or Qualified 3a. Date of Last Report		
2, Principal Place of Business			28. Mailing Address			4. FEI Number		Applied For
1 Suite, Apt. 2	. #, e tc.		26 Suite, Apt. #, etc.			5. Certificate of Status Desired	04-2782020 Not Applicable 5. Certificate of Status Desired \$8.75 Additional	
Z City & Stal	lte	······	27 City & State			6. Election Campaign Financing	\$	Fee Required 5.00 May Be
2ip 4	2	Country 5	28 Zip 29	Coun	iry	Trust Fund Contribution 8. This corporation has liability f Florida Statutes	A	dded to Fees
	9. Name a	nd Address of Curren	t Registered Agent		1 Name	10. Name and Address of New		1
	PRENTICE-HA HAYS STREE	LL CORPORATION S	SYSTEM INC.			Address (P.O. Box Number is Not Accept	able	
SUITE		:1		6	3			
TALL	AHASSEE FL	32301						
1. Pursuant	to the provision	is of Sections 607 0502	and 607 1509 Elocida Ora		4 City		FL ⁸⁵	Zip Code
 Pursuant or registe familiar w IGNATURE 	/ith, and accept	the obligations of, Section	on 607.0505, Florida Statute	ites, the above Zed by the co S	named cor rporation's t	rporation submits this statement for the p board of directors. I hereby accept the a subst wien renstating	Durpose of changing opointment as regist	its registered office ered agent 1 am
 Pursuant or registe familiar w BIGNATURE ILE 	Signature, typed or PD	the obligations of, Section of the financial agent a OFFICERS AND	on 607.0505, Florida Statute	tes, the above zed by the co is	Phamed comporation's b	noard of phonors i nereby accept the ap	Durpose of changing opointment as regist	its registered office ered agent 1 am
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Directors and Officers Two Winthrop Properties, Inc.

DIRECTORS:

Michael L. Ashner Director Effective : 01/15/1996 Primary : 17 Buttonwood Drive Address : Dix Hills, NY 11746 Ronald J. Kravit Director Effective : 07/14/1995 Primary : 21 Candy Lane Address : Ryebrook, NY 10573 W. Edward Scheetz Director Effective : 01/15/1996 Primary : 60 Londonderry Drive Address : Greenwich, CT 06830

OFFICERS:

Michael L. Ashner Chairman Effective : 01/15/1996 Primary : 17 Buttonwood Drive Address : Dix Hills, NY 11746 Chief Executive Officer Effective : 01/15/1996 Primary : 17 Buttonwood Drive Address : Dix Hills, NY 11746 Richard J. McCready Chief Operating Officer Effective : 07/14/1995 Primary : 12 Valentine Street Address : West Newton, MA 02165 President Effective : 07/14/1995 Primary : 12 Valentine Street Address : West Newton, MA 02165 Jeffrey D. Furber Executive Vice President and Clerk Effective : 01/15/1996 Primary : 8 Nantucket Road Address : Wellesley, MA 02181 Anthony R. Page Chief Financial Officer, Vice President, Treasurer

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Effective : 08/24/1995 Primary : 220 Newbury Street, #5 : Boston, MA 02116 Address Senior Vice President Peter A. Braverman Effective : 01/15/1996 Primary : 333 West End Avenue, Apt. 1A Address : New York, NY 10023 Vice President, Assistant Treasurer Alfred C. Trivilino Effective : 08/24/1995 Primary : 220 Newbury Street, #7 Address : Boston, MA 02116 Vice President Stephen Bonifield Effective : 01/15/1996 Primary : 2015 Brockton Close Address : Marietta, GA 30068 Vice President Bruce J. Goldin Effective : 01/15/1996 Primary : 68 Warren Street : Needham, MA 02192 Address Vice President Carol J.C. Mills Effective : 01/15/1996 Primary : 16 Elm Street : Wellesley, MA 02181 Address Vice President Nat Ruccolo Effective : 01/15/1906 Primary : 5 Pocahontas Way Address : Lynnfield, MA 01940 Vice President Thomas C. Staples Effective : 01/15/1996 Primary : 975 Summer Street Address : Stoughton, MA 02072 Vice President Carolyn B. Tiffany Effective : 01/15/1996 Primary : 6 Bunker Hill Ct. Address : Charlestown, MA 02129 Assistant Clerk Dayna A. DeMarco Effective : 01/15/1996 Primary : 9 Rutledge Street Address : West Roxbury, MA 02132 Assistant Clerk Amy R. Johnson Effective : 01/15/1996 Primary : 45 Murray Road Address : Newton, MA 02165

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