

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

1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04221 (8)

1. Corporation Name
TWO WINTHROP PROPERTIES, INC.



Principal Place of Business

C/O WINTHROP FINANCIAL CORPORATION
ONE INTERNATIONAL PLACE
BOSTON MA 02110

Mailing Address

ONE INTERNATIONAL PLACE
12TH
BOSTON MA 02110
US

3. Date Incorporated or Qualified
11/30/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

04-2782020

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	HALLERAN, ARTHUR J., JR	49 MILES RIVER ROAD	HAMILTON MA	<input checked="" type="checkbox"/>
TVPD	WEXLER, JONATHAN W	21 PRINCE STREET	BEVERLY MA	<input checked="" type="checkbox"/>
SVPD	MCCREADY, RICHARD J.	12 VALENTINE ST	WEST NEWTON MA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

President

See attached

900001780289
-04/15/96--01058--018
***200.00

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard J. McCready, President

Date

Daytime Phone #

CR2E034 (12/95)

03/26/1996

DIRECTORS:

W. Edward Scheetz
Effective : 01/15/1996
Primary : 60 Londonderry Drive
Address : Greenwich, CT 06830

Director

Anthony R. Page Chief Financial Officer, Vice
President, Treasurer

Effective : 08/24/1995
Primary : 220 Newbury Street, #5
Address : Boston, MA 02116

Peter A. Braverman Senior Vice President
Effective : 01/15/1996
Primary : 333 West End Avenue, Apt. 1A
Address : New York, NY 10023

Alfred C. Trivilino Vice President, Assistant Treasurer
Effective : 08/24/1995
Primary : 220 Newbury Street, #7
Address : Boston, MA 02116

Stephen Bonifield Vice President
Effective : 01/15/1996
Primary : 2015 Brockton Close
Address : Marietta, GA 30068

Bruce J. Goldin Vice President
Effective : 01/15/1996
Primary : 68 Warren Street
Address : Needham, MA 02192

Carol J.C. Mills Vice President
Effective : 01/15/1996
Primary : 16 Elm Street
Address : Wellesley, MA 02181

Nat Ruccolo Vice President
Effective : 01/15/1906
Primary : 5 Pocahontas Way
Address : Lynnfield, MA 01940

Thomas C. Staples Vice President
Effective : 01/15/1996
Primary : 975 Summer Street
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President
Effective : 01/15/1996
Primary : 6 Bunker Hill Ct.
Address : Charlestown, MA 02129

Dayna A. DeMarco Assistant Clerk
Effective : 01/15/1996
Primary : 9 Rutledge Street
Address : West Roxbury, MA 02132

Amy R. Johnson Assistant Clerk
Effective : 01/15/1996
Primary : 45 Murray Road
Address : Newton, MA 02165