

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

1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04503 (9)

1. Corporation Name

WINTHROP AGRICULTURAL MANAGEMENT II, INC.



Principal Place of Business

ONE INTERNATIONAL PLACE
BOSTON MA 02110

Mailing Address

ONE INTERNATIONAL PLACE
12TH FLOOR
BOSTON MA 02110
US

3. Date Incorporated or Qualified
12/27/1984

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

4. FEI Number
04-2846400

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 relinquishing

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

300001780293
-04/15/96-01058-0149
***200.00

see attached

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. McCreedy President

47-330-8600

Daytime Phone #

CR2E034 (12/95)

Directors and Officers
Winthrop Agricultural Management II, Inc.

03/26/1996

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	
Effective : 01/15/1996	Chief Executive Officer
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	
Effective : 07/14/1995	President
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

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

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 : 01/15/1996
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

Alfred C. Trivilino Vice President

Effective : 01/15/1996
Primary : 220 Newbury Street, #7
Address : Boston, MA 02116

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