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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P04504

(7)

1. Corporation Name

WINTHROP ENERGY MANAGEMENT, INC.

Principal Place of Business

ONE INTERNATIONAL PLACE  
BOSTON MA 02110

Mailing Address

ONE INTERNATIONAL PLACE  
12TH FLOOR  
BOSTON MA 02110-2609  
US

3. Date Incorporated or Qualified

12/27/1984

3a. Date of Last Report

04/14/1996

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 by or for or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P  
NAME MCCREADY, RICHARD J  
STREET ADDRESS 12 VALENTINE ST  
CITY- ST- ZIP WEST NEWTON MA

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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 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

3/20/97

617-330-8600

Date

Daytime Phone # 0000136

CR2E034 (9/96)

**Directors and Officers  
Winthrop Energy Management, Inc.**

**Michael L. Ashner** Director  
Effective : 01/15/1996  
Primary : 2 Bridle Ct.  
Address : Oyster Cove Bay, NY 11771

Michael L. Ashner  
Effective : 01/15/1996  
Primary : 2 Bridle Ct.  
Address : Oyster Cove Bay, NY 11771

Chairman

Chief Executive Officer

Effective : 01/15/1996  
Primary : 2 Bridle Ct.  
Address : Oyster Cove Bay, NY 11771

**Richard J. McCready**                                  **Chief Operating Officer**  
Effective : 07/14/1995  
Primary : 12 Valentine Street  
Address : West Newton, MA 02165

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

Edward V. Williams                      Chief Financial Officer, Vice  
President, Treasurer

Effective : 04/30/1996  
Primary : 315 Stone Mill Trail  
Address : Atlanta, GA 30328

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

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

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