ENT # P06207 (5) EALTY SAUGUS, INC. Susiness Mailing Address ONE INTERNATIONAL PLACE 2110 US ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110 US 3. Date Incorporated or Qualified 05/29/1985 05/01/1995 ONE JOINT HEAD ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110 US 3. Date Incorporated or Qualified 05/05/01/1995 ONE JOINT HEAD ONE JOINT ON TO SAUGHT OF THE PROPERTY OF THE PLACE 12TH FLOOR SOURCE ON TO SAUGHT ON THE PROPERTY OF T
ONAL PLACE ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110 US 3. Date Incorporated or Qualified 05/29/1985 05/01/1995 O5/01/1995 O5/01/199
2a. Mailing Address 2b. Mailing Address 2c. Suite, Apt. #, etc. 27 City & State 28 Country 29 29 30 Country 29 30 Country 29 30 Country 30 Applied For Not Applicable 4. FEI Number 04-2694463 5. Certificate of Status Desired \$8.75 Additional Fee Required 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NTICE-HALL CORPORATION SYSTEM INC. 82 Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc. 27 City & State City & State 28 Country 29 Country 29 Name and Address of Current Registered Agent Title-HALL CORPORATION SYSTEM INC. S STREET Street Address (P.O. Box Number is Not Acceptable) 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution Country 8. This corporation has flability for intangible tax under s 199.032, Florida Statutes 10. Name and Address of New Registered Agent TICE-HALL CORPORATION SYSTEM INC. 82 Street Address (P.O. Box Number is Not Acceptable)
City & State City & State Country Zip Country Zip Country Zip Country 30 Rame and Address of Current Registered Agent Title-HALL CORPORATION SYSTEM INC. S STREET Fee Required 6. Election Campaign Financing Trust Fund Contribution Rampaign Financing Trust Fund Contribution Added to Fees Added to Fees Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees Added to Fees Forcia Statutes Title Corporation has liability for intangible tax under s 199.032, Florida Statutes Title Corporation Name and Address of New Registered Agent Title Corporation Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)
Country Zip Country 25 29 30 Florida Statutes Yes Vivo Name and Address of Current Registered Agent 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes Vivo 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STICE-HALL CORPORATION SYSTEM INC. S STREET 81 Name Street Address (P.O. Box Number is Not Acceptable)
TICE-HALL CORPORATION SYSTEM INC. S STREET Street Address (P.O. Box Number is Not Acceptable)
83 SSEE FL 32301 84 City FL 85 Zip Code
Provisions of Sections 607.0502 and 607.1508, Flonda Statutes, the above named corporation submits this statement for the purpose of changing its registered office gent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am accept the obligations of, Section 607.0505, Florida Statutes. The hypother April signature requires when resistance the purpose of changing its registered agent. I am accept the obligations of, Section 607.0505, Florida Statutes. The hypother April signature requires when resistance the purpose of changing its registered office of corporation submits this statement for the purpose of changing its registered office of changing its registered of changi
14 CITY-S1-ZIP TVPD WEXLER, JONATHAN W. 21 PRINCE ST BEVERLY MA 14 CITY-S1-ZIP 2 1 TIBLE 2 NAME 23 STREEI ADDRESS 24 CITY-S1-ZIP
SVPD DELETE 3 1 TILE MCCREADY, RICHARD J. 12 VALENTINE ST WEST NEWTON MA DELETE 3 1 TILE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
DELETE 4 1 TITLE 4.2 NAME 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
DELETE

03/26/1996

Directors and Officers WFC Realty Saugus, 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

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 : 01/03/1995 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