


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P06207 (5)</b> 1. Corporation Name <b>WFC REALTY SAUGUS, INC.</b>			
Principal Place of Business <b>ONE INTERNATIONAL PLACE BOSTON MA 02110</b>		Mailing Address <b>ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110-2609 US</b>	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code
		FL	
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 _____ DATE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCREADY, RICHARD J</b>	1.2 NAME	
STREET ADDRESS	<b>12 VALENTINE ST</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>WEST NEWTON MA</b>	1.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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: _____		3/20/97 617-330-8600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone # 0000148	

CR2E034 (9/96)

Directors and Officers  
WFC Realty Saugus, Inc.

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

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

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  
Clerk

Effective : 01/15/1996  
Primary : 8 Nantucket Road  
Address : Wellesley, MA 02181

Executive Vice President and

Edward V. Williams                      Chief Financial Officer, Vice  
Effective : 04/30/1996                  President, Treasurer  
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 : 01/03/1995  
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

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