

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SE MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P06585** (4)

1. Corporation Name
LOTUS DEVELOPMENT CORPORATION

Principal Place of Business
**ATTN: TAX DEPARTMENT
55 CAMBRIDGE PARKWAY
CAMBRIDGE MA 02142**

Mailing Address
**ATTN: TAX DEPARTMENT
55 CAMBRIDGE PARKWAY
CAMBRIDGE MA 02142**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/28/1985** 3a. Date of Last Report **05/01/1994**

4. FEI Number **04-2757702** 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 28 Zip Country 29 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 the corporation)

(FPH) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	☐ Change ☐ Addition
NAME	MANZI, JIM P	1.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	1.3 STREET ADDRESS	
CITY, ST, ZIP	CAMBRIDGE MA	1.4 CITY, ST, ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	BESSEMER, DEBORAH	2.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	2.3 STREET ADDRESS	
CITY, ST, ZIP	CAMBRIDGE MA	2.4 CITY, ST, ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	LEMBERG, THOMAS M	3.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	3.3 STREET ADDRESS	
CITY, ST, ZIP	CAMBRIDGE MA	3.4 CITY, ST, ZIP	
TITLE	AT	4.1 TITLE	☒ Change ☐ Addition
NAME	PHILLIPS, FREDERICK H	4.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	4.3 STREET ADDRESS	Assistant Treasurer
CITY, ST, ZIP	CAMBRIDGE MA	4.4 CITY, ST, ZIP	Sample, William J.
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	BAILEY, PAUL	5.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	5.3 STREET ADDRESS	
CITY, ST, ZIP	CAMBRIDGE MA	5.4 CITY, ST, ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	CAMPANELLO, RUSSELL J	6.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	6.3 STREET ADDRESS	
CITY, ST, ZIP	CAMBRIDGE MA	6.4 CITY, ST, ZIP	

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(2)(B), 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 the 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:

William J. Sample
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/91
DATE

Signature Place