

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/28/1985

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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 607.0607 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person or persons to be signed through the Department

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ DELETE
PDC	MANZI, JIM P	55 CAMBRIDGE PARKWAY	CAMBRIDGE MA	☒
VP	BESEMER, DEBORAH	55 CAMBRIDGE PARKWAY	CAMBRIDGE MA	☐
S	LEMBERG, THOMAS M	55 CAMBRIDGE PARKWAY	CAMBRIDGE MA	☒
AT	PHILLIPS, FREDERICK H	55 CAMBRIDGE PARKWAY	CAMBRIDGE MA	☒
VP	BAILEY, PAUL	55 CAMBRIDGE PARKWAY	CAMBRIDGE MA	☒
V	CAMPANELLO, RUSSELL J	55 CAMBRIDGE PARKWAY	CAMBRIDGE MA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☒ Addition
President	Zisman, Michael	55 Cambridge Parkway	Cambridge, MA 02142	☒
President	Papows, Jeff	55 Cambridge Parkway	Cambridge, MA 02142	☒
CFO, Sr. Vice President	Dellasega, J. Philip	55 Cambridge Parkway	Cambridge, MA 02142	☒
Sr. Vice President	Kazin, Stu	55 Cambridge Parkway	Cambridge, MA 02142	☒
Sr. Vice President	Champagne, David	55 Cambridge Parkway	Cambridge, MA 02142	☒
Sr. Vice President	Moore, Larry	55 Cambridge Parkway	Cambridge, MA 02142	☒

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:

Marguerite F. Ingram, Assistant Secretary

Date

1/25/96 (617) 577-8500

Date of the Filing

CR2E034 (12/95)