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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P06585** (4)
1. Corporation Name
LOTUS DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

ATTN: TAX DEPARTMENT
55 CAMBRIDGE PARKWAY
CAMBRIDGE MA 02142

ATTN: TAX DEPARTMENT
55 CAMBRIDGE PARKWAY
CAMBRIDGE MA 02142-1234



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1985		3a. Date of Last Report 02/01/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2757702		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

g. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZISMAN, MICHAEL	1.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BESMER, DEBORAH	2.2 NAME	Archie Colburn
STREET ADDRESS	55 CAMBRIDGE PARKWAY	2.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	2.4 CITY-ST-ZIP	Cambridge, MA 02155
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DELLASEGA, PHILIP J	3.2 NAME	Gerard Vilcot
STREET ADDRESS	55 CAMBRIDGE PARKWAY	3.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	3.4 CITY-ST-ZIP	Cambridge, MA 02155
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAZIN, STA	4.2 NAME	Larry D. Pearson
STREET ADDRESS	55 CAMBRIDGE PARKWAY	4.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	4.4 CITY-ST-ZIP	Cambridge, MA 02155
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHAMPAGNE, DAVID	5.2 NAME	James M. Feiger
STREET ADDRESS	55 CAMBRIDGE PARKWAY	5.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	5.4 CITY-ST-ZIP	Cambridge, MA 02155
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAMPANELLO, RUSSELL J	6.2 NAME	Melinda A. Brown
STREET ADDRESS	55 CAMBRIDGE PARKWAY	6.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	6.4 CITY-ST-ZIP	Cambridge, MA 02155

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)(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 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:

 **David Champagne**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Champagne Shin, Asst. Sec.

4/24/97

(617)

577-8500

Date

Daytime Phone # 00000000

CR2E034 (9/96)

CONTINUATION SHEET FOR
1997 CORPORATION ANNUAL REPORT

LOTUS DEVELOPMENT CORPORATION/DOCUMENT NO. P06585

Officers:

Marguerite Ingram, Assistant Secretary
55 Cambridge Parkway
Cambridge, MA 02155

Jung-Ock Shin, Assistant Secretary
55 Cambridge Parkway
Cambridge, MA 02155

Directors:

Lee A. Dayton
55 Cambridge Parkway
Cambridge, MA 02155

Archie Colburn
55 Cambridge Parkway
Cambridge, MA 02155

Donald D. Westfall
55 Cambridge Parkway
Cambridge, MA 02155