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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90015 038 ***150.00

DOCUMENT # P06585

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 LDB 6101W

Suite, Apt. #, etc.

22 ATTN: FRAN POWELL

City & State

23 55 CAMBRIDGE PARKWAY

Zip

24 CAMBRIDGE

Country

25 MA 02142

2a. Mailing Address

26 LDB 6101W

Suite, Apt. #, etc.

27 ATTN: FRAN POWELL

City & State

28 55 CAMBRIDGE PARKWAY

Zip

29 CAMBRIDGE

Country

30 MA 02142

9. 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

TITLE VP ☐ DELETE

NAME ZISMAN, MICHAEL

STREET ADDRESS 55 CAMBRIDGE PARKWAY

CITY-ST-ZIP CAMBRIDGE MA

TITLE VP ☐ DELETE

NAME BESEMER, DEBORAH

STREET ADDRESS 55 CAMBRIDGE PARKWAY

CITY-ST-ZIP CAMBRIDGE MA

TITLE V ☐ DELETE

NAME DELLASEGA, PHILIP J

STREET ADDRESS 55 CAMBRIDGE PARKWAY

CITY-ST-ZIP CAMBRIDGE MA

TITLE V ☐ DELETE

NAME KAZIN, STA

STREET ADDRESS 55 CAMBRIDGE PARKWAY

CITY-ST-ZIP CAMBRIDGE MA

TITLE PD ☐ DELETE

NAME COLBURN, ARCHIE

STREET ADDRESS 55 CAMBRIDGE PARKWAY

CITY-ST-ZIP CAMBRIDGE MA

TITLE T ☐ DELETE

NAME VILCOT, GERARD

STREET ADDRESS 55 CAMBRIDGE PARKWAY

CITY-ST-ZIP CAMBRIDGE MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT
JEFF PAPOWS
55 CAMBRIDGE PARKWAY
CAMBRIDGE, MA 02142

14. I 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, with all other like empowered.

SIGNATURE:

JUNG-OCK STARRETT
ASST. SECRETARY

2/23/99

617-
577-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

213152.90015-38
PO6585

LOTUS DEVELOPMENT CORPORATION
DOCUMENT NO. PO6585
1999 CORPORATION ANNUAL REPORT

CONTINUATION SHEET

Additional Officers:

Melinda Brown, Vice President/Secretary
55 Cambridge Parkway
Cambridge, MA 02142

Jung-Ock Starrett, Assistant Secretary
55 Cambridge Parkway
Cambridge, MA 02142

Directors:

Lee A. Dayton
55 Cambridge Parkway
Cambridge, MA 02142

Archie L. Colburn
55 Cambridge Parkway
Cambridge, MA 02142

Donald D. Westfall
55 Cambridge Parkway
Cambridge, MA 02142