

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90053 010 ***150.00

DOCUMENT # P09950

1. Corporation Name

WINGATE MANAGEMENT COMPANY, INC.

Principal Place of Business

75 CENTRAL ST.
BOSTON MA 02109-3413

Mailing Address

75 CENTRAL ST.
BOSTON MA 02109-3413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1986

2. Principal Place of Business

21 63 Kendrick St.

Suite, Apt. #, etc.

22

City & State

23 Needham, MA

Zip

24 02494

Country

25

2a. Mailing Address

26 63 Kendrick St.

Suite, Apt. #, etc.

27

City & State

28 Needham, MA

Zip

29 02494

Country

30

4. FEI Number

04-2488842

Applied For

No: 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

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 in line of registered agent and title if applicable.

(NO "E" Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	NAJARIAN, ROBERT G.	75 CENTRAL ST.	BOSTON MA 02109	<input type="checkbox"/>
D	SCHUSTER, GERALD	75 CENTRAL ST.	BOSTON MA	<input type="checkbox"/>
T	CALLAHAN, EDWARD J.	75 CENTRAL ST.	BOSTON MA 02109	<input type="checkbox"/>
VD	CALLAHAN, BRIAN	75 CENTRAL ST.	BOSTON MA 02109	<input type="checkbox"/>
S	ROBERTS, JUNE E	75 CENTRAL ST.	BOSTON MA 02109	<input type="checkbox"/>
V	GILBERTI, ENRICO	75 CENTRAL STREET	BOSTON MA 02109	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		63 Kendrick St.	Needham, MA 02494	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	63 Kendrick St.	Needham, MA 02494	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	63 Kendrick St.	Needham, MA 02494	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	63 Kendrick St.	Needham, MA 02494	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	63 Kendrick St.	Needham, MA 02494	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	63 Kendrick St.	Needham, MA 02494	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

781-707-9000

Date

Daytime Phone #

0000045

CR2E034 (11/98)