

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P25771 (7)

1. Corporation Name

FIRST WINTHROP PROPERTIES, INC.



Principal Place of Business

ONE INTERNATIONAL PLACE  
BOSTON MA 02110

Mailing Address

ONE INTERNATIONAL PLACE  
12TH  
BOSTON MA 02110  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

3. Date Incorporated or Qualified

08/28/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

04-2880002

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 title, if applicable

NOTE: Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD  
HALLERAN, ARTHUR J.  
49 MILES RIVER ROAD  
HAMILTON MA

☒ DELETE

TVPD  
WEXLER, JONATHAN W.  
21 PRINCE STREET  
BEVERLY MA

☒ DELETE

SVD  
MCCREADY, RICHARD J.  
12 VALENTINE ST  
WEST NEWTON MA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP

21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP

22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP

23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP

24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-ST-ZIP

25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-ST-ZIP

26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-ST-ZIP

27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP

28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-ST-ZIP

29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP

30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-ST-ZIP

31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY-ST-ZIP

32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY-ST-ZIP

33.1 TITLE 33.2 NAME 33.3 STREET ADDRESS 33.4 CITY-ST-ZIP

34.1 TITLE 34.2 NAME 34.3 STREET ADDRESS 34.4 CITY-ST-ZIP

35.1 TITLE 35.2 NAME 35.3 STREET ADDRESS 35.4 CITY-ST-ZIP

36.1 TITLE 36.2 NAME 36.3 STREET ADDRESS 36.4 CITY-ST-ZIP

37.1 TITLE 37.2 NAME 37.3 STREET ADDRESS 37.4 CITY-ST-ZIP

38.1 TITLE 38.2 NAME 38.3 STREET ADDRESS 38.4 CITY-ST-ZIP

39.1 TITLE 39.2 NAME 39.3 STREET ADDRESS 39.4 CITY-ST-ZIP

40.1 TITLE 40.2 NAME 40.3 STREET ADDRESS 40.4 CITY-ST-ZIP

41.1 TITLE 41.2 NAME 41.3 STREET ADDRESS 41.4 CITY-ST-ZIP

42.1 TITLE 42.2 NAME 42.3 STREET ADDRESS 42.4 CITY-ST-ZIP

43.1 TITLE 43.2 NAME 43.3 STREET ADDRESS 43.4 CITY-ST-ZIP

44.1 TITLE 44.2 NAME 44.3 STREET ADDRESS 44.4 CITY-ST-ZIP

45.1 TITLE 45.2 NAME 45.3 STREET ADDRESS 45.4 CITY-ST-ZIP

46.1 TITLE 46.2 NAME 46.3 STREET ADDRESS 46.4 CITY-ST-ZIP

47.1 TITLE 47.2 NAME 47.3 STREET ADDRESS 47.4 CITY-ST-ZIP

48.1 TITLE 48.2 NAME 48.3 STREET ADDRESS 48.4 CITY-ST-ZIP

49.1 TITLE 49.2 NAME 49.3 STREET ADDRESS 49.4 CITY-ST-ZIP

50.1 TITLE 50.2 NAME 50.3 STREET ADDRESS 50.4 CITY-ST-ZIP

51.1 TITLE 51.2 NAME 51.3 STREET ADDRESS 51.4 CITY-ST-ZIP

52.1 TITLE 52.2 NAME 52.3 STREET ADDRESS 52.4 CITY-ST-ZIP

53.1 TITLE 53.2 NAME 53.3 STREET ADDRESS 53.4 CITY-ST-ZIP

54.1 TITLE 54.2 NAME 54.3 STREET ADDRESS 54.4 CITY-ST-ZIP

55.1 TITLE 55.2 NAME 55.3 STREET ADDRESS 55.4 CITY-ST-ZIP

56.1 TITLE 56.2 NAME 56.3 STREET ADDRESS 56.4 CITY-ST-ZIP

57.1 TITLE 57.2 NAME 57.3 STREET ADDRESS 57.4 CITY-ST-ZIP

58.1 TITLE 58.2 NAME 58.3 STREET ADDRESS 58.4 CITY-ST-ZIP

59.1 TITLE 59.2 NAME 59.3 STREET ADDRESS 59.4 CITY-ST-ZIP

60.1 TITLE 60.2 NAME 60.3 STREET ADDRESS 60.4 CITY-ST-ZIP

61.1 TITLE 61.2 NAME 61.3 STREET ADDRESS 61.4 CITY-ST-ZIP

62.1 TITLE 62.2 NAME 62.3 STREET ADDRESS 62.4 CITY-ST-ZIP

63.1 TITLE 63.2 NAME 63.3 STREET ADDRESS 63.4 CITY-ST-ZIP

64.1 TITLE 64.2 NAME 64.3 STREET ADDRESS 64.4 CITY-ST-ZIP

65.1 TITLE 65.2 NAME 65.3 STREET ADDRESS 65.4 CITY-ST-ZIP

66.1 TITLE 66.2 NAME 66.3 STREET ADDRESS 66.4 CITY-ST-ZIP

67.1 TITLE 67.2 NAME 67.3 STREET ADDRESS 67.4 CITY-ST-ZIP

68.1 TITLE 68.2 NAME 68.3 STREET ADDRESS 68.4 CITY-ST-ZIP

69.1 TITLE 69.2 NAME 69.3 STREET ADDRESS 69.4 CITY-ST-ZIP

70.1 TITLE 70.2 NAME 70.3 STREET ADDRESS 70.4 CITY-ST-ZIP

71.1 TITLE 71.2 NAME 71.3 STREET ADDRESS 71.4 CITY-ST-ZIP

72.1 TITLE 72.2 NAME 72.3 STREET ADDRESS 72.4 CITY-ST-ZIP

73.1 TITLE 73.2 NAME 73.3 STREET ADDRESS 73.4 CITY-ST-ZIP

74.1 TITLE 74.2 NAME 74.3 STREET ADDRESS 74.4 CITY-ST-ZIP

75.1 TITLE 75.2 NAME 75.3 STREET ADDRESS 75.4 CITY-ST-ZIP

76.1 TITLE 76.2 NAME 76.3 STREET ADDRESS 76.4 CITY-ST-ZIP

77.1 TITLE 77.2 NAME 77.3 STREET ADDRESS 77.4 CITY-ST-ZIP

78.1 TITLE 78.2 NAME 78.3 STREET ADDRESS 78.4 CITY-ST-ZIP

79.1 TITLE 79.2 NAME 79.3 STREET ADDRESS 79.4 CITY-ST-ZIP

80.1 TITLE 80.2 NAME 80.3 STREET ADDRESS 80.4 CITY-ST-ZIP

81.1 TITLE 81.2 NAME 81.3 STREET ADDRESS 81.4 CITY-ST-ZIP

82.1 TITLE 82.2 NAME 82.3 STREET ADDRESS 82.4 CITY-ST-ZIP

83.1 TITLE 83.2 NAME 83.3 STREET ADDRESS 83.4 CITY-ST-ZIP

84.1 TITLE 84.2 NAME 84.3 STREET ADDRESS 84.4 CITY-ST-ZIP

85.1 TITLE 85.2 NAME 85.3 STREET ADDRESS 85.4 CITY-ST-ZIP

86.1 TITLE 86.2 NAME 86.3 STREET ADDRESS 86.4 CITY-ST-ZIP

87.1 TITLE 87.2 NAME 87.3 STREET ADDRESS 87.4 CITY-ST-ZIP

88.1 TITLE 88.2 NAME 88.3 STREET ADDRESS 88.4 CITY-ST-ZIP

89.1 TITLE 89.2 NAME 89.3 STREET ADDRESS 89.4 CITY-ST-ZIP

90.1 TITLE 90.2 NAME 90.3 STREET ADDRESS 90.4 CITY-ST-ZIP

91.1 TITLE 91.2 NAME 91.3 STREET ADDRESS 91.4 CITY-ST-ZIP

92.1 TITLE 92.2 NAME 92.3 STREET ADDRESS 92.4 CITY-ST-ZIP

93.1 TITLE 93.2 NAME 93.3 STREET ADDRESS 93.4 CITY-ST-ZIP

94.1 TITLE 94.2 NAME 94.3 STREET ADDRESS 94.4 CITY-ST-ZIP

95.1 TITLE 95.2 NAME 95.3 STREET ADDRESS 95.4 CITY-ST-ZIP

96.1 TITLE 96.2 NAME 96.3 STREET ADDRESS 96.4 CITY-ST-ZIP

97.1 TITLE 97.2 NAME 97.3 STREET ADDRESS 97.4 CITY-ST-ZIP

98.1 TITLE 98.2 NAME 98.3 STREET ADDRESS 98.4 CITY-ST-ZIP

99.1 TITLE 99.2 NAME 99.3 STREET ADDRESS 99.4 CITY-ST-ZIP

100.1 TITLE 100.2 NAME 100.3 STREET ADDRESS 100.4 CITY-ST-ZIP

101.1 TITLE 101.2 NAME 101.3 STREET ADDRESS 101.4 CITY-ST-ZIP

102.1 TITLE 102.2 NAME 102.3 STREET ADDRESS 102.4 CITY-ST-ZIP

103.1 TITLE 103.2 NAME 103.3 STREET ADDRESS 103.4 CITY-ST-ZIP

104.1 TITLE 104.2 NAME 104.3 STREET ADDRESS 104.4 CITY-ST-ZIP

105.1 TITLE 105.2 NAME 105.3 STREET ADDRESS 105.4 CITY-ST-ZIP

106.1 TITLE 106.2 NAME 106.3 STREET ADDRESS 106.4 CITY-ST-ZIP

107.1 TITLE 107.2 NAME 107.3 STREET ADDRESS 107.4 CITY-ST-ZIP

108.1 TITLE 108.2 NAME 108.3 STREET ADDRESS 108.4 CITY-ST-ZIP

109.1 TITLE 109.2 NAME 109.3 STREET ADDRESS 109.4 CITY-ST-ZIP

110.1 TITLE 110.2 NAME 110.3 STREET ADDRESS 110.4 CITY-ST-ZIP

111.1 TITLE 111.2 NAME 111.3 STREET ADDRESS 111.4 CITY-ST-ZIP

112.1 TITLE 112.2 NAME 112.3 STREET ADDRESS 112.4 CITY-ST-ZIP

113.1 TITLE 113.2 NAME 113.3 STREET ADDRESS 113.4 CITY-ST-ZIP

114.1 TITLE 114.2 NAME 114.3 STREET ADDRESS 114.4 CITY-ST-ZIP

115.1 TITLE 115.2 NAME 115.3 STREET ADDRESS 115.4 CITY-ST-ZIP

116.1 TITLE 116.2 NAME 116.3 STREET ADDRESS 116.4 CITY-ST-ZIP

117.1 TITLE 117.2 NAME 117.3 STREET ADDRESS 117.4 CITY-ST-ZIP

118.1 TITLE 118.2 NAME 118.3 STREET ADDRESS 118.4 CITY-ST-ZIP

119.1 TITLE 119.2 NAME 119.3 STREET ADDRESS 119.4 CITY-ST-ZIP

120.1 TITLE 120.2 NAME 120.3 STREET ADDRESS 120.4 CITY-ST-ZIP

121.1 TITLE 121.2 NAME 121.3 STREET ADDRESS 121.4 CITY-ST-ZIP

122.1 TITLE 122.2 NAME 122.3 STREET ADDRESS 122.4 CITY-ST-ZIP

123.1 TITLE 123.2 NAME 123.3 STREET ADDRESS 123.4 CITY-ST-ZIP

124.1 TITLE 124.2 NAME 124.3 STREET ADDRESS 124.4 CITY-ST-ZIP

125.1 TITLE 125.2 NAME 125.3 STREET ADDRESS 125.4 CITY-ST-ZIP

126.1 TITLE 126.2 NAME 126.3 STREET ADDRESS 126.4 CITY-ST-ZIP

127.1 TITLE 127.2 NAME 127.3 STREET ADDRESS 127.4 CITY-ST-ZIP

128.1 TITLE 128.2 NAME 128.3 STREET ADDRESS 128.4 CITY-ST-ZIP

129.1 TITLE 129.2 NAME 129.3 STREET ADDRESS 129.4 CITY-ST-ZIP

130.1 TITLE 130.2 NAME 130.3 STREET ADDRESS 130.4 CITY-ST-ZIP

131.1 TITLE 131.2 NAME 131.3 STREET ADDRESS 131.4 CITY-ST-ZIP

132.1 TITLE 132.2 NAME 132.3 STREET ADDRESS 132.4 CITY-ST-ZIP

133.1 TITLE 133.2 NAME 133.3 STREET ADDRESS 133.4 CITY-ST-ZIP

134.1 TITLE 134.2 NAME 134.3 STREET ADDRESS 134.4 CITY-ST-ZIP

135.1 TITLE 135.2 NAME 135.3 STREET ADDRESS 135.4 CITY-ST-ZIP

136.1 TITLE 136.2 NAME 136.3 STREET ADDRESS 136.4 CITY-ST-ZIP

137.1 TITLE 137.2 NAME 137.3 STREET ADDRESS 137.4 CITY-ST-ZIP

138.1 TITLE 138.2 NAME 138.3 STREET ADDRESS 138.4 CITY-ST-ZIP

139.1 TITLE 139.2 NAME 139.3 STREET ADDRESS 139.4 CITY-ST-ZIP

140.1 TITLE 140.2 NAME 140.3 STREET ADDRESS 140.4 CITY-ST-ZIP

141.1 TITLE 141.2 NAME 141.3 STREET ADDRESS 141.4 CITY-ST-ZIP

142.1 TITLE 142.2 NAME 142.3 STREET ADDRESS 142.4 CITY-ST-ZIP

143.1 TITLE 143.2 NAME 143.3 STREET ADDRESS 143.4 CITY-ST-ZIP

144.1 TITLE 144.2 NAME 144.3 STREET ADDRESS 144.4 CITY-ST-ZIP

145.1 TITLE 145.2 NAME 145.3 STREET ADDRESS 1

23

03/26/1996

Directors and Officers  
First Winthrop Properties, Inc.

DIRECTORS:

Michael L. Ashner	Director
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
Ronald J. Kravit	Director
Effective : 07/14/1995	
Primary : 21 Candy Lane	
Address : Ryebrook, NY 10573	
W. Edward Scheetz	Director
Effective : 01/15/1996	
Primary : 60 Londonderry Drive	
Address : Greenwich, CT 06830	

OFFICERS:

Michael L. Ashner	Chairman
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
	Chief Executive Officer
Effective : 01/15/1996	
Primary : 17 Buttonwood Drive	
Address : Dix Hills, NY 11746	
Richard J. McCready	Chief Operating Officer
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
	President
Effective : 07/14/1995	
Primary : 12 Valentine Street	
Address : West Newton, MA 02165	
Jeffrey D. Furber	Executive Vice President and Clerk
Effective : 01/15/1996	
Primary : 8 Nantucket Road	
Address : Wellesley, MA 02181	
Anthony R. Page	Chief Financial Officer, Vice President, Treasurer

Effective : 08/24/1995  
 Primary : 220 Newbury Street, #5  
 Address : Boston, MA 02116

Peter A. Braverman Senior Vice President  
 Effective : 01/15/1996  
 Primary : 333 West End Avenue, Apt. 1A  
 Address : New York, NY 10023

Alfred C. Trivilino Vice President, Assistant Treasurer  
 Effective : 08/24/1995  
 Primary : 220 Newbury Street, #7  
 Address : Boston, MA 02116

Stephen Bonifield Vice President  
 Effective : 01/15/1996  
 Primary : 2015 Brockton Close  
 Address : Marietta, GA 30068

Bruce J. Goldin Vice President  
 Effective : 01/15/1996  
 Primary : 68 Warren Street  
 Address : Needham, MA 02192

Carol J.C. Mills Vice President  
 Effective : 01/15/1996  
 Primary : 16 Elm Street  
 Address : Wellesley, MA 02181

Janine R. Padia Vice President  
 Effective : 01/03/1995  
 Primary : None given.  
 Address :

Nat Ruccolo Vice President  
 Effective : 01/15/1996  
 Primary : 5 Pocahontas Way  
 Address : Lynnfield, MA 01940

Thomas C. Staples Vice President  
 Effective : 01/15/1996  
 Primary : 975 Summer Street  
 Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President  
 Effective : 10/10/1995  
 Primary : 6 Bunker Hill Ct.  
 Address : Charlestown, MA 02129

Keith W. Neff Assistant Vice President  
 Effective : 01/03/1995  
 Primary : P.O. Box 2681  
 Address : Denver, CO 80201-2681

Dayna A. DeMarco Assistant Clerk

Effective : 01/15/1996  
Primary : 9 Rutledge Street  
Address : West Roxbury, MA 02132

Amy R. Johnson

Assistant Clerk

Effective : 01/15/1996  
Primary : 45 Murray Road  
Address : Newton, MA 02165