

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAY -1 PM 10 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001492742
-05/18/95--01001--013
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P28210 (3)

1. Corporation Name

WOODHOLLOW CORPORATION

Principal Place of Business

**13 MARCONI LANE
MARION MA 02738**

Mailing Address

**13 MARCONI LANE
MARION MA 02738**

3. Date Incorporated or Qualified

02/21/1990

3a. Date of Last Report

10/25/1994

4. FEI Number

04-3078627

Applied For

☐ Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

One International Place

City & State

23 Boston, MA

2a. Mailing Address

26

Suite, Apt. #, etc.

One International Place

City & State

28 Boston, MA

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. 189.032,
Florida Statutes ☐ Yes ☐ No

24 02110

Country

29 02110

Country

9. Name and Address of Current Registered Agent

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

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 the corporation

NOTE: Registered Agent signature required when installing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HALLERAN, ARTHUR J JR
STREET ADDRESS	ONE INTERNATIONAL PL
CITY, ST, ZIP	BOSTON MA 02110
TITLE	C
NAME	MCCREADY, RICHARD J
STREET ADDRESS	ONE INTERNATIONAL PL
CITY, ST, ZIP	BOSTON MA 02110
TITLE	V
NAME	WEXLER, JONATHAN W
STREET ADDRESS	ONE INTERNATIONAL PL
CITY, ST, ZIP	BOSTON MA 02110
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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	Clerk
2.3 STREET ADDRESS	Richard J. McCready
2.4 CITY, ST, ZIP	One International Place Boston, MA 02110
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	

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)(g), Florida Statutes. I further certify that the information submitted 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 appointment with an address.

SIGNATURE:

Richard J. McCready

4/27/95 (617)330-8600

Signature and typed or printed name of signing officer or director

Date (System Period 8)