

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1043

DOCUMENT # P28210

(3)

1. Corporation Name

WOODHOLLOW CORPORATION



Principal Place of Business

Mailing Address

ONE INTERNATIONAL PLACE
BOSTON MA 02110

ONE INTERNATIONAL PLACE
BOSTON MA 02110

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

3. Date Incorporated or Qualified

02/21/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

04-3078627

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 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 block in applicable

(NOTE: Registered Agent signature required when naming new agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HALLERAN, ARTHUR J JR
STREET ADDRESS ONE INTERNATIONAL PL.
CITY-ST-ZIP BOSTON MA 02110 ☒ DELETE

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

TITLE C
NAME MCCREADY, RICHARD J
STREET ADDRESS ONE INTERNATIONAL PL.
CITY-ST-ZIP BOSTON MA 02110 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME WEXLER, JONATHAN W
STREET ADDRESS ONE INTERNATIONAL PL.
CITY-ST-ZIP BOSTON MA 02110 ☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

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-04/09/96--01123--012
***200.00

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

017-330-8600

CR2E034 (12/95)

03/26/1996

Directors and Officers
Woodhollow Corporation

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	
 Effective : 01/15/1996	 Chief Executive Officer
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	
 Effective : 07/14/1995	 President
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

3 of 3

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

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

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

Thomas C. Staples Vice President
Effective : 07/14/1995
Primary : 975 Summer Street
Address : Stoughton, MA 02072

Carolyn B. Tiffany Vice President
Effective : 01/15/1996
Primary : 6 Bunker Hill Ct.
Address : Charlestown, MA 02129

Alfred C. Trivilino Vice President
Effective : 01/15/1996
Primary : 220 Newbury Street, #7
Address : Boston, MA 02116

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