OLCUMENT # P31750 (3)           WINTHROP NORTHEAST PROPERTIES, INC.           Initial has a banness         Mailing Address           Researchank lines         Mailing Address           State And a banness         Banness         Banness           City & State         Control and State and Address of Current Regilitudia Agent         Banness	PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		Sandra B. Secretary	TMENT OF STATE • Mortham y of State • CORPORATIONS		997 8:00am ry of State
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11/13/1990     C4/14/1996       Procept Place of Rusiness     2a     Making Address     4. FE homose     Applied Ec       Suide, April 4, cic     2a     Suide, April 4, cic     30.75     Applied Ec       City & State     27     5.00     May Be       City & State     2a     Country     8. Conflicate of Status Desired     State April 4. Cic       27     28     30     Found Contribution     Address of Fuel Registered Apent       76     20     20     Country     7.     The corporation has fability for imanybe tax unders a. 180.032, Proceed Statutes       78     28     30     Found Contribution     Address of Have Registered Apent       78     28     29     20     Country     8.       78     28     29     20     Country     8.       78     28     29     20     Country     8.       78     28     20     Country     8.     Name and Address of Have Registered Apent       78     79     20     20     Country     8.       8.     Country     8.     Country     8.     Country       8.     Country     8.     Country     8.     Country       8.     Country     8.     Country     8.	INTERNATIONAL PLACVE	one 12th Bos	INTERNATIONAL PLAC	ž		
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Salt. Apr # 4 Cit: 277 City & State City &	nncipal Place of Business	·	Mailing Address		4. FEI Number	Applied For
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Country 2     Country 2     Zp Zp Country 2     Zp Zp Country 2     Zp Zp Country 2	dy & State		City & State			Fee Required
Image: Solution is and Address of Currant Registered Agent         Image: Solution is and Address of New Registered Agent         Image: Solution is and Address of New Registered Agent           THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUTE 105 TALLAHASSEE FL 32301         Image: Solution is and Address of New Registered Agent         Image: Solution is and Address of New Registered Agent           Partsant to the provisions of Sections 607 0502 not 607 1008, Florida Statutes, the above-named corporation submits this statement for the purpose of Changing its registered agent is and accept the obligators of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of Changing its registered agent is an in the State of Ends. Such change was authorized by the corporations abort of directors. Thereby accept the appontent as registered agent is an instance with, and accept the obligators of, Section 607 0505, Florida Statutes, NA1URI           Not Uret         OFTICERS AND DIRECTORS         13.         ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.           Very style to proposition to the provide state and accept the obligators of, Section 607 0505, Florida Statutes, NA1URI         OATE         OATE           Style to provide and the approxemant ageness and back of the provide state and accept the obligators of, Section 607 0505, Florida Statutes, NA1URI         OATE         OATE           Very style to provide and the approxemant ageness and the approxemant ageness and accept and the approxemant ageness and accept and the approxemant ageness and accept ageness and accept ageness and accept ageness ageness and accept agenest ageness ageness ageness ageness ageness ageness ag	ty o State	<u> </u>	ony a state		, .	prog 1 1 1 1 1
g. Name and Address of New Registered Agent     1g. Name and Address of New Registered Agent       THE PRENTICE-HALL CORPORATION SYSTEM INC.     10     Name       1201 HAYS STREET     51     51       SUITE 105     10     10       TALLAHASSEE FL 32301     10       Of City     FL     10       Public 10     10     10       Automation 10     10     10       Public 10     10     10	·	- ~~	· ·		8. This corporation has liability fo	
Implementation       Intervention       Street         1201       HAXS       Street         Support       100       Address (P.O. Box Number is Not Acceptable)         Implementation       Implementation       Implementation         Implementation       Implementation       Implementation       Implementation         Implementation       Implementation       Implementation       Implementation         Implementation       Implementation       Implementation       Implementation         Implementation       Implementation       Implementation       Implementation         Implementation       Implementation       Implementation       Implementation         Implementation       Implementation       Implementation       Implementation         Implement				30		
SUTE 105 TALLAHASSEE FL 32301		TION SYSTE	MINC.	81 Name	1	
P       Image: Big and the statute of the provisions of Sections 607 05002 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered directors. I hereby accept the appointment as registered directors. I hereby accept the appoint and accept the appointent accept the appointent appoint accept the appoint accept accep				B2 Street Add	Iress (P.O. Box Number is Not Accepte	able)
Pursuant Lu the provisions of Societors 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Lan Lamikar with, and accept the Statu of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lan Lamikar with, and accept the obligations of Societors 607 0505, Florida Statutes. VAT URE VAT URE VERT Lamikar bard of up and a dept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard of up and accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE VERT Lamikar bard accept ad the dept.add OFFICE RS AND DIRE CTORS DELETE 1111LE 21MAR VERT NEWTON MA DELETE 21MLE 22MAR 22MAR 22MAR 22MAR 22MAR 23MRE ADDRESS 52M 24 CTV S1-2P  DELETE 41TILE 44 CTV S1-2P  Addition 44 C				83	· · ·	······································
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1 do 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	office or registered agont, or both, in the agont. Lam familiar with, and accept the NATURE State of point diame of register of point diame of register of the ALCER STATE STATE STATE STATES S	State of Florida obligations of, red agent and tile if	a Such change was a Section 607.0505, Flo rORS	33, the above-named corruthorized by the corporative of the corporativ	lion's board of directors. I hereby acc : ired when reinstating)	FL         purpose of changing its registered ept the appointment as registered         DATE         ICERS AND DIRECTORS IN 12         ICERS AND DIRECTORS IN 12         Change       Addition         Change       Addition

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Directors and Officers Winthrop Northeast Properties, Inc.

## DIRECTORS:

Michael L. Ashner Director Effective : 01/15/1996 Primary : 2 Bridle Ct. Address : Oyster Cove Bay, NY 11771

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## OFFICERS:

Michael L. Ashner Chairman Effective : 01/15/1996 Primary : 2 Bridle Ct. : Oyster Cove Bay, NY 11771 Address Chief Executive Officer Effective : 01/15/1996 Primary : 2 Bridle Ct. Address : Oyster Cove Bay, NY 11771 Chief Operating Officer Richard J. McCready Effective : 07/14/1995 Primary : 12 Valentine Street : West Newton, MA 02165 Address President Effective : 07/14/1995 Primary : 12 Valentine Street Address : West Newton, MA 02165 Executive Vice President and Jeffrey D. Furber Clerk Effective : 01/15/1996 Primary : 8 Nantucket Road Address : Wellesley, MA 02181 Chief Financial Officer, Vice Edward V. Williams President, Treasurer Effective : 04/30/1996 Primary : 315 Stone Mill Trail Address : Atlanta, GA 30328 - 22 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 : 01/01/1905 Primary : 2015 Brockton Close Address : Marietta, GA 30058 Carol J.C. Mills Vice President Effective : 01/03/1995 Primary : 16 Elm Street : Wellesley, MA 02181 Address Nat Ruccolo Vice President

03/20/1997

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Effective : 01/15/1996 Primary : 5 Pocahontas Way : Lynnfield, MA 01940 Address Thomas C. Staples Effective : 01/15/1996 Vice President Primary : 975 Summer Street Address : Stoughton, MA 02072 Carolyn B. Tiffany Effective : 01/15/1996 Vice President Primary : 6 Bunker Hill Ct. Address : Charlestown, MA 02129 Dayna A. DeMarco Effective : 01/15/1996 Assistant Clerk Primary : 9 Rutledge Street Address : West Roxbury, MA 02132 Amy R. Johnson Effective : 01/15/1996 Assistant Clerk Primary : 45 Murray Road Address : Newton, MA 02165