DOCUMENT # P31750 WINTHROP NORTHEAST PROPERTIES. INC.  WINTHROP NORTHEAST PROPERTIES. INC.  WINTHROP NORTHEAST PROPERTIES. INC.  WINTERNO CORP.  Exemption of buildings.  Maining Address  Maining Address  Price Control of the contr	FILE NOW: FILING FEE AN PROFIT CORPORATION ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILED Mar 22, 1999 8:00 am Secretary of State 03-22-1999 90057 020 ***150.00	
Integral Place of Business     Maling Address       FE AMBROCE LORP     % FIGS WINHOP COPR. PME CAMBROCE CENTER STH FLOOR CAMBROCE MA C0142     Do NOT WRITE IN THIS SPACE       FINICIPAL Place of Business     2.8. Maling Address     4. FEI Namoor     Do Not WRITE IN THIS SPACE       Suite, Apt. 4, etc.     Suite, Apt. 4, etc.     Suite, Apt. 4, etc.     Suite, Apt. 4, etc.     Status, Apt. 4, etc.     Status, Apt. 4, etc.       2/P     Country     Zp     Country     Zp     Status, Apt. 4, etc.	Corporation	1490.00		ب . ۹۹ ۱۹	<b>.</b>			
Principal Place of Busines       2a. Malting Address       4. FEI Number       Applied For         Suite, Apt. #, etc.       2a       Suite, Apt. #, etc.       5. Centrate of Situs Desired       Face Required         City & State       2a       City & State       6. Election Campaign Financing       \$5.00 May Be         Zip       Country       2a       Country       8. This trans Cambrody Campaign Financing       Additional         Zip       Country       2a       Country       8. This corporation onces the current year Intample       More Campaign Financing       Additional         Zip       Country       2a       Country       10. Name and Address of New Registered Agent       No         He PRENTCE HALL CORPORATION SYSTEM, INC.       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent       10. Name         1       TALLAHASSEE FL 32301       10. Section 807 0502, and 607 1508, Florida Statutes, the above ramed corporation statints in statement for the surpose of Charging 6 to registered agent and corporation statement for the surpose of Charging 6 to registered agent and corporation 807 0502, Florida Statutes, the above ramed corporation statement for the surpose of Charging 6 to registered agent and corporation 807 0502, Florida Statutes, the above ramed corporation statement for the surpose of Charging 6 to registered agent and corporation statement for the surpose of Charging 6 to registered agent age	FIRST WINTHR E CAMBRIDGE MBRIDGE MA	op Corp. : Center. 9th Floor	% FIR FIVE ( CAMB	st winthrop corp. Cambridge center, 9	TH FLOO	OR	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed	
Suffic. Apt. #, otc.         Suffic. Apt. #, otc.         Suffic. Apt. #, otc.         S. Cartificate of Status Desired         \$5. Cartificate of Status Desired         \$6. Enclore Cartificate of Status Desired         \$6. Enclore Cartificate of Status Desired         \$5. Contrive         \$5. Contrive the Required           Zip         Country         Zip         Country         2         State         \$5. Contrive the Required         \$5. Contrive the Required the Re	Principal Pla	ce of Business	i	ailing Address			4. FEI Number Applied	
City & State City	Suite, Apt. #	, etc.	S	Suite, Apt. #, etc.			5 Contifecte of Status Desired 38.75 Addition	
Lab     Lab     Jac     Jac     Personal Property Tax.     Image and Address of Current Registered Agent       9. Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent     10. Name and Address of New Registered Agent       THE PRENTICE HALL CORPORATION SYSTEM, INC.     1201 HAYS STREET     1201 HAYS STREET       SUITE 105     TALLAHASSEE FL 32301     64       1. Pursuant to the provisions of Sections 607 0502 and 607.1508. Plorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent.     120 Labove agent of Sections. Such Printips Weice Corporation's Load' of directors. I hereby accept the appointment as registered agent.       1. Pursuant to the provisions of sections 607 0502 and 607.1508. Plorida Statutes.     1301 Hay and accept the displants of the appointment as registered agent.       (CHATURE     Bigliatin, types or yona name d'ingéteria gapt and text erabeliate     IpoTE Register Agent agent of the appointment as registered agent.       (CHATURE     CEOP     Issue or yona name d'ingéteria gapt at dist et erabeliate     IpoTE Register Agent agent of the appointment as registered agent.       (CHATURE     CEOP     Issue or yona name d'ingéteria gapt at dist et erabeliate     IpoTE Register Agent agent agent agent at the erabeliate       (CHATURE     CEOP     Issue or yona name d'ingéteria gapt at text erabeliate     IpoTE Registeria d'ingéteria agent	City & State		c	City & State		···· ····		
S. Name and Address of Current Registered Agent     10, Name and Address of New Registered     10, Name and Address of New Registered     10, Name and Address of New Registered     10, Name     10, Name and Address of New Registered     10, Name	Zip			·	_	try		D
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET       Image: state of the state of								
office or registered agent, or both, in the State of Florida, Stuch Change was authorized by the corporation's board of directors. Thereby accept the bigstored agent ag	SUITE 105 TALLAHASSEE FL 32301					83 84 City	FL. 85 Zip Code	
LE       CEOP       DELETE       1.1 TTLE       Change       Addition         NE       ASHNER, MICHAEL       1.2 WARE       1.2 WARE       1.2 WARE         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       1.3 STREET ADDRESS       1.4 CMY-ST-ZP       Change       Addition         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       DELETE       2.1 TTLE       Change       Addition         WE       BRAVERMAN, PETER       2.2 WARE       2.3 STREET ADDRESS       2.4 CMY-ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       2.4 CMY-ST-ZP       Change       Addition         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       2.4 CMY-ST-ZP       Change       Addition         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       2.4 CMY-ST-ZP       Change       Addition         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       3.3 STREET ADDRESS       3.3 STREET ADDRESS       3.4 CMY-ST-ZP         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       3.4 CMY-ST-ZP       Change       Addition         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       3.5 STREET ADDRESS       3.5 STREET ADDRESS       3.5 STREET ADDRESS         V:ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       3.5 STREET ADDRESS       3.5 STREET ADDRESS       3.5 STREET ADDRESS         V:ST-ZP       CAMBRIDGE CENTER, 9TH	office or reg agent. I am GNATURE	gistered agent, or both, in the familiar with, and accept the	obligations of, Se	Such change was auto ection 607.0505, Florid	la Statui	les.	d when reinstating) DATE	
E       CEOP       Control			RS AND DIRECT		-	F		
E       SVPC       DELETE       21 TITLE       Change       Addition         ME       BRAVERMAN, PETER       23 NAME       23 STREET ADDRESS       23 STREET ADDRESS         V-ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       23 STREET ADDRESS       24 CITY-ST-ZP       Change       Addition         ME       WILLIAMS, ED       31 TITLE       32 NAME       33 STREET ADDRESS       24 CITY-ST-ZP       Change       Addition         ME       WILLIAMS, ED       33 STREET ADDRESS       32 NAME       33 STREET ADDRESS       24 CITY-ST-ZP       CAMBRIDGE CENTER, 9TH FLOOR       33 STREET ADDRESS       34 CITY-ST-ZP       CAMBRIDGE MA 02142       44 CITY-ST-ZP       Change       Addition         ME       SWEENEY JOHNSON, LARA       4.2 MAME       42 CITY-ST-ZP       Change       Addition         ME       SWEENEY JOHNSON, LARA       4.3 STREET ADDRESS       CAMBRIDGE MA 02142       44 CITY-ST-ZP       Change       Addition         ME       SWEENEY JOHNSON, LARA       5.2 NAME       2.3 STREET ADDRESS       4.2 CITY-ST-ZP       Change       Addition         ME       BONIFIELD, STEPHEN       S.2 STREET ADDRESS       5.2 NAME       5.2 NAME <td< td=""><td>NE REET ADDRESS</td><td>ASHNER, MICHAEL 5 CAMBRIDGE CENTER,</td><td>9th floor</td><td></td><td>1.2 NAM 1.3 STR</td><td>NE REET ADDRESS</td><td></td><td></td></td<>	NE REET ADDRESS	ASHNER, MICHAEL 5 CAMBRIDGE CENTER,	9th floor		1.2 NAM 1.3 STR	NE REET ADDRESS		
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. 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	E 1E EET ADDRESS	TC STAPLES, TOM 5 CAMBRIDGE CENTER,	9TH FLOOR	DELETE	6.2 NAM 6.3 STR	AE REET ADDRESS	Change C	] Addition
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## WINTHROP NORTHEAST PROPERTIES, INC.

s., 6

## **OFFICERS**:

CHIEF EXECUTIVE OFFICER/PRESIDENT EXECUTIVE VICE PRESIDENT/ASSISTANT SECRETARY CHIEF FINANCIAL OFFICER/VICE PRESIDENT/TREASURER CHIEF OPERATING OFFICER/EXECUTIVE VICE PRESIDENT/ SECRETARY SENIOR VICE PRESIDENT/ASSISTANT SECRETARY SENIOR VICE PRESIDENT/ASSISTANT SECRETARY VICE PRESIDENT/ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT SECRETARY ASSISTANT VICE PRESIDENT/TREASURER ASSISTANT VICE PRESIDENT ASSISTANT VICE PRESIDENT

MICHAEL ASHNER PETER BRAVERMAN TOM STAPLES

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CAROLYN TIFFANY LARA SWEENEY JOHNSON STEPHEN BONIFIELD JOHN D. ALBA DAYNA DEMARCO AMY GRUCAN ALLISON FORRESTER JOHN GARILLI HOLLY LOOSE DAVID BULLOCK

\*\* All officers have an address c/o

FIRST WINTHROP CORPORATION FIVE CAMBRIDGE CENTER 9TH FLOOR CAMBRIDGE, MA 02142

VICE PRESIDENT - RESIDENTIAL

PAT FOYE 10 MAPLE STREET PORT WASHINGTON, NY 11050

DIRECTORS:

MICHAEL L. ASHNER c/o FIRST WINTHROP CORPORATION FIVE CAMBRIDGE CENTER 9TH FLOOR CAMBRIDGE, MA 02142

PETER BRAVERMAN c/o FIRST WINTHROP CORPORATION FIVE CAMBRIDGE CENTER 9TH FLOOR CAMBRIDGE, MA 02142

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