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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001492744
-05/18/95--01001--014
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P38193

(9)

1. Corporation Name

GLENBROOK CORPORATION

Principal Place of Business

THE TOWER BUILDING
13 MARCONI LANE
MARION MA 02738

Mailing Address

THE TOWER BUILDING
13 MARCONI LANE
MARION MA 02738

2. Principal Place of Business

21 c/o First Winthrop Corp.

2a. Mailing Address

26 c/o First Winthrop Corp.

Suite, Apt. #, etc.

22 One International Place

Suite, Apt. #, etc.

27 One International Place

City & State

23 Boston, MA

City & State

28 Boston, MA

Zip

24 02110

Country

Zip

29 02110

Country

30

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 employee, agent, and their qualification)

(Signature, typed or printed name of employee, agent, and their qualification)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HALLERAN, ARTHUR J JR
STREET ADDRESS	ONE INTERNATIONAL PL.
CITY ST ZIP	BOSTON MA 02110
TITLE	CLK
NAME	MCCREADY, RICHARD J
STREET ADDRESS	ONE INTERNATIONAL PL.
CITY ST ZIP	BOSTON MA 02110
TITLE	VT
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	
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	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
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)(k), Florida Statutes. I further certify that the information indicating 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 and change, or on an attachment with an address.

SIGNATURE:

Richard J. McCreedy

4/27/95

(617) 330-8600

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number