

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 FEB 21 PM 1:47

DOCUMENT # P38833 (0)
1. Corporation Name
BEACON MANAGEMENT COMPANY OF MASSACHUSETTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**50 ROWES WHARF
BOSTON MA 02110**

Mailing Address
**50 ROWES WHARF
BOSTON MA 02110
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/18/1992

3a. Date of Last Report
02/01/1994

4. FEI Number
52-1600890

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

2. Principal Place of Business
21 **50 Rowes Wharf**

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip
29

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 registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	LEVENTHAL, NORMAN B.
STREET ADDRESS	12 SLOAN'S CURVE DRIVE
CITY- ST- ZIP	PALM BEACH FL
TITLE	P
NAME	MITCHELL, DOUGLAS S
STREET ADDRESS	138 LONGWOOD DR
CITY- ST- ZIP	BROOKLINE MA
TITLE	VT
NAME	FORTIN, LIONEL P.
STREET ADDRESS	85 BROOKSIDE DRIVE
CITY- ST- ZIP	BRIDGEWATER MA
TITLE	S
NAME	CASEY, J. ROBERT
STREET ADDRESS	208 WABAN AVENUE
CITY- ST- ZIP	WABAN MA
TITLE	V
NAME	DREIBLATT, BERNARD C.
STREET ADDRESS	149 HUBBARD STREET
CITY- ST- ZIP	CONCORD MA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	Treasurer
3.2 NAME	
3.3 STREET ADDRESS	535 Lewis Wharf
3.4 CITY- ST- ZIP	Boston, MA 02110
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	Senior Vice President
5.2 NAME	Lionel P. Fortin
5.3 STREET ADDRESS	535 Lewis Wharf
5.4 CITY- ST- ZIP	Boston, MA 02110
6.1 TITLE	
6.2 NAME	DeA
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	2-21

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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 140.07(3)(b), 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 an agent, or an attachment with an address.

SIGNATURE: **Lionel P. Fortin, Senior Vice President 2/6/95 (617) 330-1400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block 1

2

**BEACON PROPERTY MANAGEMENT CORPORATION
DIRECTORS & OFFICERS**

OFFICERS

President:

**Douglas S. Mitchell
138 Longwood Avenue
Brookline, MA 02146**

Senior Vice President

**Lionel P. Fortin
535 Lewis Wharf
Boston, MA 02110**

Treasurer

**Lionel P. Fortin
535 Lewis Wharf
Boston, MA 02110**

Secretary

**J. Robert Casey
208 Waban Avenue
Waban, MA 02168**

Assistant Secretary

**Kathleen M. McCarthy
157 Billings Road
N. Quincy, MA 02171**

DIRECTORS

**Edwin N. Sidman
140 Dartmouth Street
Newton, MA 02165**

**Alan M. Leventhal
35 Wykeham Road
W. Newton, MA 02165**

**Norman B. Leventhal
12 Sloans Curve Drive
Palm Beach, FL 33480**

**Mark S. Leventhal
21 Bonnybrook Drive
Waban, MA 02168**