

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P39102 (9)**

1. Corporation Name

**THREE WINTHROP PROPERTIES, INC.**



Principal Place of Business

**C/O WINTHROP FINANCIAL ASSOCIATES  
ONE INTERNATIONAL PLACE  
BOSTON MA 02110**

Mailing Address

**ONE INTERNATIONAL PLACE  
12TH FLOOR  
BOSTON MA 02110  
US**

3. Date Incorporated or Qualified  
**06/03/1992**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
**04-2824335**

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 607.1506, 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 dated acceptable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE  
NAME **HALLERAN, ARTHUR J., JR.**  
STREET ADDRESS **49 MILES RIVER ROAD**  
CITY-STATE-ZIP **HAMILTON MA**

TITLE **TVPD** ☒ DELETE  
NAME **WEXLER, JONATHAN W.**  
STREET ADDRESS **21 PRINCE STREET**  
CITY-STATE-ZIP **BEVERLY MA**

TITLE **SVPD** ☐ DELETE  
NAME **MCCREARY, RICHARD J.**  
STREET ADDRESS **12 VALENTINE ST**  
CITY-STATE-ZIP **WEST NEWTON MA**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

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

3.1 TITLE **P** ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

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

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

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

**8000001780278**

**04/15/96-01058-015**

**See \*\*\*200.00 attached**

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

**Richard J. McCreary, President**

**417-330-8600**

Date

Daytime Phone #

CR2E034 (12/95)

03/26/1996

Directors and Officers  
Three Winthrop Properties, Inc.

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

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

Janine R. Padia Vice President  
Effective : 01/03/1995  
Primary : None given.  
Address :

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

Thomas C. Staples Vice President  
Effective : 01/15/1996  
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

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Effective : 01/15/1996  
Primary : 45 Murray Road  
Address : Newton, MA 02165