

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000044852

1. Entity Name

8250 INTERNATIONAL DRIVE CORPORATION

FILED

Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90029 019 ***150.00

Principal Place of Business

Mailing Address

100 CHARLES PARK RD
WEST ROXBURY MA 02132

100 CHARLES PARK RD
WEST ROXBURY MA 02132-4902

019202



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 04-3195174

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TV ☐ Delete
NAME VINCENT, ROBERT M
STREET ADDRESS 100 CHARLES PARK ROAD
CITY-ST-ZIP W ROXBURY MA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME MILLER, CRAIG S
STREET ADDRESS 100 CHARLES PARK RD
CITY-ST-ZIP W ROXBURY MA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BROWN, ROBERT M
STREET ADDRESS 100 CHARLES PARK RD
CITY-ST-ZIP W ROXBURY MA

TITLE V ☒ Change ☐ Addition
NAME Brown, Robert M.
STREET ADDRESS 100 Charles Park Road
CITY-ST-ZIP West Roxbury, MA 02132

TITLE D ☐ Delete
NAME SPENCER, AARON
STREET ADDRESS 100 CHARLES PARK ROAD
CITY-ST-ZIP WEST ROXBURY MA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME LIEVER, DAMON M
STREET ADDRESS 100 CHARLES PARK ROAD
CITY-ST-ZIP WEST ROXBURY MA

TITLE V/D ☐ Change ☒ Addition
NAME Paul W. MacPhail
STREET ADDRESS 100 Charles Park Road
CITY-ST-ZIP West Roxbury, MA 02132

TITLE VS ☒ Delete
NAME AFROW, ALLAN
STREET ADDRESS 100 CHARLES PK RD
CITY-ST-ZIP WEST ROXBURY MA 02132

TITLE AS ☐ Change ☒ Addition
NAME Magdalene A. Cullen
STREET ADDRESS 100 Charles Park Road
CITY-ST-ZIP West Roxbury, MA 02132

13. 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Magdalene A. Cullen, Assistant Secretary

Date

Phone (617) 923-9200

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02/29/2000

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Page 1

Officers & Directors

8250 International Drive Corporation

Director

Paul W. MacPhail

Craig S. Miller

Aaron D. Spencer

Title

Director

Director

Director

Officer

Robert M. Brown

Magdalene A. Cullen

George W. Herz II

Title

Executive Vice President - Development

Assistant Secretary

Secretary

General Counsel

Vice President

Paul W. MacPhail

Executive Vice President

Craig S. Miller

President

Robert M. Vincent

Assistant Secretary

Senior Vice President-Finance

Treasurer

The address for each of the above is: 100 Charles Park Road, West Roxbury, MA 02132