

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S25604

1. Entity Name

GRAYBORN BUENA VISTA, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90031 040 ***150.00

Principal Place of Business

100 Charles Park Road
West Roxbury, MA 02132

Mailing Address

100 Charles Park Road
West Roxbury, MA 02132

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3052481

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP MacPhail, Paul W. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Miller, Craig S. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Spencer, Aaron D. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Brown, Robert M. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cullen, Magdalene A. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Herz II, George W. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

(617) 323-9200

Daytime Phone #

CR2E034 (9/99)

02/29/2000

Officers & Directors

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00037461
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Grayborn Buena Vista, Inc.

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
Executive Vice President
President
Assistant Secretary
Senior Vice President-Finance
Treasurer

Paul W. MacPhail
Craig S. Miller
Robert M. Vincent

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