

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36920

Entity Name: MERIDIAN BUSINESS CAMPUS OWNERS ASSOCIATION, INC.

FILED
Apr 17, 2021
Secretary of State
6458330466CC

Current Principal Place of Business:

C/O UBS REALTY INVESTORS LLC
10 STATE HOUSE SQUARE, 15TH FLOOR
HARTFORD, CT 06103

Current Mailing Address:

C/O UBS REALTY INVESTORS LLC
10 STATE HOUSE SQUARE, 15TH FLOOR
HARTFORD, CT 06103 US

FEI Number: 36-6925461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, TREASURER
Name FISHMAN, JAMES M
Address C/O UBS REALTY INVESTORS LLC
 10 STATE HOUSE SQUARE, 15TH
 FLOOR
City-State-Zip: HARTFORD CT 06103

Title SECRETARY
Name O'SHEA, THOMAS J
Address C/O UBS REALTY INVESTORS LLC
 10 STATE HOUSE SQUARE, 15TH
 FLOOR
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name LYNCH, MATTHEW H
Address C/O UBS REALTY INVESTORS LLC
 10 STATE HOUSE SQUARE, 15TH
 FLOOR
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name HARRISON, D.
Address C/O UBS REALTY INVESTORS LLC
 10 STATE HOUSE SQUARE, 15TH
 FLOOR
City-State-Zip: HARTFORD CT 06103

Title EXECUTIVE VICE PRESIDENT
Name PUZZO, LAWRENCE S
Address C/O UBS REALTY INVESTORS LLC
 10 STATE HOUSE SQUARE, 15TH
 FLOOR
City-State-Zip: HARTFORD CT 06103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J O'SHEA

SECRETARY

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date