ČÓRF ANNU	POFIT PORATION AL REPORT				i B. Mortha lary of Sta	e e					lo	f3
Corporation		34849 PERTIES, II	•	(1)								
incipal Place of Business ONE INTERNATIONAL PLACE BOSTON MA 02110				Mailing Address  ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110 US			2 (3)					
				05			<b>3.</b> Ua	te Incorporated or Qua 03/13/1981	illied 38	i. Date 0	of Last R <b>5/01/1</b>	995
Principal Piad	ce of Business		2a. i	Mailing Address			4. FE.	Number <b>04-2650973</b>			-	Applied For Not Applicable
Suite, Apt. #	, etc.			Suite, Apt #, etc.			<b>5.</b> Ce	rtificate of Status Desire	ed [		\$8.75	Additional Required
City & State				City & State				ction Campaign Financi st Fund Contribution	ing 🔲		\$5.0	O May Be
Zip	Country 25		+	Zıp	30	ınlıy	<b>8.</b> Thi	s corporation has liabili				
	11							nga Statutes I	l Yes ►	NO		
1201 H SUITE	9. Name and Addres RENTICE-HALL CORF IAYS STREET 105 HASSEE FL 32301		Registe		[30]	81 Name 82 Street . 83 84 City	10. Na	rida Statutes Lime and Address of P				p Code
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03/26/1996

Directors and Officers
One 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

Chief Executive Officer

Effective : 01/15/1996

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

President

Effective: 07/14/1995

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

Senior Vice President Peter A. Braverman

Effective : 01/15/1996

Primary : 333 West End Avenue, Apt. 1A

Address : New York, NY 10023

Vice President Stephen Bonifield

Effective : 01/15/1996

Primary : 2015 Brockton Close Address : Marietta, GA 30068

Vice President Bruce J. Goldin

Effective : 01/15/1996

Primary : 68 Warren Street Address : Needham, MA 02192

Vice President Carol J.C. Mills

Effective: 01/03/1995 Primary : 16 Elm Street

Address : Wellesley, MA 02181

Vice President Nat Ruccolo

Effective : 01/15/1996

Primary : 5 Pocahontas Way Address : Lynnfield, MA 01940

Vice President Thomas C. Staples

Effective : 01/15/1996

Primary : 975 Summer Street Address : Stoughton, MA 02072

Vice President Carolyn B. Tiffany

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

Assistant Clerk Dayna A. DeMarco

Effective : 01/15/1996

Primary : 9 Rutledge Street

Address : West Roxbury, MA 02132

Assistant Clerk Amy R. Johnson

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