

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L49832** (3)

1. Corporation Name
PADDOCK PLACE DEVELOPMENT CORP.

Principal Place of Business

100 FEDERAL STREET
-01-24-03-
BOSTON MA 02110
US

Mailing Address

0/0 ROSALYN SEAGLE 01-01-41
P.O. BOX 2042
BOSTON MA 02108-2042
-US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/14/1990** 3a. Date of Last Report **05/01/1994**

4. FEI Number **04-9083027** 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

2. Principal Place of Business

21 **21**
Suits, Apt. #, etc. **01-24-01**
22 City & State

2a. Mailing Address

26 **26**
0/0 Steve Hudson
Suits, Apt. #, etc. **100 Federal St 01-24-01**
27 City & State

24 Zip **02110** 25 Country **USA**

28 **28**
Boston MA
29 Zip **02110** 30 Country **USA**

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DUCKETT, DENNIS J
STREET ADDRESS	100 FEDERAL STREET
CITY - ST - ZIP	BOSTON MA
TITLE	VD
NAME	OUELLETTE, DANIEL R
STREET ADDRESS	100 FEDERAL STREET
CITY - ST - ZIP	BOSTON MA
TITLE	VD
NAME	WESTPHAL, MARVIN A
STREET ADDRESS	100 FEDERAL STREET
CITY - ST - ZIP	BOSTON MA
TITLE	T
NAME	NORMAN, AMY L
STREET ADDRESS	100 FEDERAL STREET
CITY - ST - ZIP	BOSTON MA
TITLE	S
NAME	MCGEACHIE, EMMA C
STREET ADDRESS	100 FEDERAL STREET
CITY - ST - ZIP	BOSTON MA
TITLE	AS
NAME	HUDSON, STEVEN P
STREET ADDRESS	100 FEDERAL ST.
CITY - ST - ZIP	BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12 NAME		
13 STREET ADDRESS	See Attached List	
14 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.4 CITY - ST - ZIP		

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)(b), 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: **Steven P. Hudson, Clerk** 4/18/95 67-434-5688
DATE: 4/18/95

L49832

MASSACHUSETTS

Business Address for all

100 Federal Street
Boston, MA 02110

DIRECTORS

Dennis J. Duckett
Alice M. Guiney
Marvin A. Westphal

OFFICERS with Home Address

Dennis J. Duckett - President
2 Cavanaugh Rd.
Wellesley, MA 02181

Alice M. Guiney - Vice President
349A Bolivar St.
Canton, MA 02021

Marvin A. Westphal - Vice President
65 E. India Row #2D
Boston, MA 021 1 0

Amy L. Norman - Treasurer
59A St. Paul Street
Brookline, MA 02146

Robert J. Hartmann - Assistant Treasurer
1044 South St.
Roslindale, MA 02131

Steven P. Hudson - Clerk
(Equivalent to Secretary in MA)
135 Fieldstone Dr.
Londonderry, NH 03053