

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90029 019 ***150.00

DOCUMENT # P93000044852

1. Entity Name
8250 INTERNATIONAL DRIVE CORPORATION

Principal Place of Business 100 CHARLES PARK RD WEST ROXBURY MA 02132	Mailing Address 100 CHARLES PARK RD WEST ROXBURY MA 02132-4902
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019202



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 04-3195174		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV VINCENT, ROBERT M 100 CHARLES PARK ROAD W ROXBURY MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, CRAIG S 100 CHARLES PARK RD W ROXBURY MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, ROBERT M 100 CHARLES PARK RD W ROXBURY MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brown, Robert M. 100 Charles Park Road West Roxbury, MA 02132 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPENCER, AAROND 100 CHARLES PARK ROAD WEST ROXBURY MA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIEVER, DAMON M 100 CHARLES PARK ROAD WEST ROXBURY MA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Paul W. MacPhail 100 Charles Park Road West Roxbury, MA 02132 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS AFROW, ALLAN 100 CHARLES PK RD WEST ROXBURY MA 02132 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Magdalene A. Cullen 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: Magdalene A. Cullen 3-1-00
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Magdalene A. Cullen, Assistant Secretary Date (617) 323-9200

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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
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