

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0184343

Trey Grayson
Secretary of State
Received and Filed

9/28/2009 10:23:15 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: EIGHT ST. JAMES LEASING CO., INC.
Company ID: 0184343
State of origin: Maryland
Formation date: 12/9/1983 12:00:00 AM
Date filed: 9/28/2009 10:23:15 PM
Fee: \$15.00

Principal Office

7 BULFINCH PLACE
SUITE 500
PO BOX 9507
BOSTON, MA 02114

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Michael Ashner	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
Secretary	Peter Braverman	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
Treasurer	Tom Staples	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
Vice President	Peter Braverman	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114

Directors

Director	Michael Ashner	7 BULFINCH PLACE, SUITE 500, BOSTON, MA 02114
----------	----------------	---

Signatures

Signature	Michael Ashner
Title	CEO