

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000442152

- 2. Name of Corporation <u>Hub RI Properties Trust</u>
- 3. Street Address Principal Business Office:

No. and Street: 400 CENTRE STREET

City or Town: NEWTON State:  $\underline{MA}$  Zip:  $\underline{02458}$  Country:  $\underline{USA}$ 

- 4. Business Phone No.
- 5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

TO INVEST IN AND TO ACQUIRE, HOLD, MANAGE, ADMINISTER, CONTROL AND DISPOSE OF PROPERTY, INCLUDING WITHOUT LIMITATION OR OBLIGATION, ENGAGING IN THE BUSINESS AS A REAL ESTATE INVESTMENT TRUST

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
PRESIDENT	JOHN A MANNIX	400 CENTRE STREET	
	101111 0 50550	NEWTON, MA 02458 USA	
TREASURER	JOHN C POPEO	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
SECRETARY	JENNIFER B CLARK	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
CFO	JOHN C POPEO	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
ASSISTANT SECRETARY	JACQUELYN S ANDERSON	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
ASSISTANT SECRETARY	JOHN C POPEO	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
VICE PRESIDENT	DAVID M LEPORE	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
DIRECTOR	ADAM D PORTNOY	400 CENTRE STREET	
		NEWTON, MA 02458 USA	
DIRECTOR	BARRY M PORTNOY	400 CENTRE STREET	
		NEWTON, MA 02458 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	5,000,000.00	0
PWP		\$0.01	4,000,000.00	0
STK		\$0.01	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 1 Day of March, 2010 at 12:56:39 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JOHN C. POPEO

Signature of Authorized Representative of the Corporation

## TREASURER & CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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