

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212527461

1.) CORPORATION NAME:

**JOHN HANCOCK REAL ESTATE FINANCE, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0436610**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 197 CLARENDON ST  
C-3

CITY/ST/ZIP: BOSTON, MA 02116

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	WILLIAM G MCPADDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	197 CLARENDON ST		
	C-3		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	SCOTT HARTZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	197 CLARENDON ST C-2		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	TIMOTHY A ROSEEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	197 CLARENDON ST C-3		
CITY/ST/ZIP/CO:	BOASTN, MA 02116		

NAME:	WENDY COTELLESA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	197 CLARENDON ST #C-3		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	CYNTHIA LACASSE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	52 HARRISON STREET		
CITY/ST/ZIP/CO:	NEWTON, MA 02461		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WENDY COTELLESA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WENDY COTELLESA, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/23/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.