

FILE NOW: FILING FEE IS \$61.25

FILED
Jul 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000001044
 1. Corporation Name
International Council of Shopping Centers, Inc.

Principal Place of Business Mailing Address
665 Fifth Avenue **665 Fifth Avenue**
New York, NY 10022 **New York, NY 10022**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 same as above		26 same as above		March 15, 1957	Feb. 29, 1996
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		131854667	Not Applicable
24 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83	800002228438		
				84 City	-07/02/97--01001--0386	FL	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating.) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input checked="" type="checkbox"/> DELETE	11 TITLE	T Change <input checked="" type="checkbox"/> Addition
NAME	J. Lorne Braithwaite	12 NAME	Drew Alexander
STREET ADDRESS	95 Wellington Street West.	13 STREET ADDRESS	2600 Citadel Plaza Drive
CITY-ST-ZIP	Toronto, Ontario M5J 2R2	14 CITY-ST-ZIP	Houston, TX 77292-4133
TITLE	<input type="checkbox"/> DELETE	21 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22 NAME	John T. Riordan
STREET ADDRESS		23 STREET ADDRESS	665 Fifth Avenue
CITY-ST-ZIP		24 CITY-ST-ZIP	New York, NY 10022
TITLE	<input type="checkbox"/> DELETE	31 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	Hans C. Mautner
STREET ADDRESS		33 STREET ADDRESS	305 E. 47th Street
CITY-ST-ZIP		34 CITY-ST-ZIP	New York, NY 10017
TITLE	<input type="checkbox"/> DELETE	41 TITLE	Assistant S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		42 NAME	Robert M. Mallia
STREET ADDRESS		43 STREET ADDRESS	665 Fifth Avenue
CITY-ST-ZIP		44 CITY-ST-ZIP	New York, NY 10022
TITLE	<input type="checkbox"/> DELETE	51 TITLE	Assistant S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		52 NAME	Edward J. Sack
STREET ADDRESS		53 STREET ADDRESS	665 Fifth Avenue
CITY-ST-ZIP		54 CITY-ST-ZIP	New York, NY 10022
TITLE	<input type="checkbox"/> DELETE	61 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		62 NAME	Robert L. Ward
STREET ADDRESS		63 STREET ADDRESS	11411 North Tatum Blvd.
CITY-ST-ZIP		64 CITY-ST-ZIP	Phoenix, AZ 85028-2399

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward J. Sack **Edward J. Sack** 6/4/97 212/421-8181
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)

pg. 284

BOARD OF TRUSTEES

DREW ALKANDER
INVESTOR REALTY
2400 CITADEL PLAZA DRIVE
P.O. BOX 924133
HOUSTON, TX 77292-4133

80TR

SERGIO ANDRADE DE CARVALHO
ALBERT S. A.
RUA LAURO MILLER 116
25-ANDAR, BOFIFOGO
RIO DE JANEIRO - R. J., 22290-160
BRAZIL

80TR

ALBERT J. AUER
ALBERT J. AUER &
ASSOCIATES
18000 SHAYARK BLVD STE 120
IRVINE, CA 92714-6429

80TR

RICHARD C. BAXTER
FIRST ARBAX CORPORATION
LTD.
604 HILLBARK
VANCOUVER, BRITISH COLUMBIA, CANADA

80TR

0001864 AN/OM
LAWRENCE L. BUCKLEIGH, CSM
1222 NORTH SERVICE ROAD
P.O. BOX 5828
BURLINGTON, L7R 3Y8
ONTARIO, CANADA

80TR

0015488 LI/OM
A. LARRY CHAPMAN
WELLS FARGO BANK
2830 MAIN STREET
SUITE 900
IRVINE, CA 92714-7219

80TR

0007696 00/OM
MARTIN J. CLEARY
THE RICHARD E. JACOBS
GROUP
25425 CENTER RIDGE ROAD
CLEVELAND, OH 44145-4122

80TR

001427 00/OM
SYLVAN M. COHEN
PENK R. E. INVESTMENT
TRUST
1300 WILSON BLVD E & BEATH
1300 WILSON STREET
PHILADELPHIA, PA 19107-3496

80TR

0003154 00/OM
CECIL O. COMLEE
CGR ADVISORS
950 EAST PACES FERRY ROAD
SUITE 2275
ATLANTA, GA 30328-1144

80TR

0008411 00/OM
ROBIN R. CONDELL
LING PROPERTY
1800 GRAYVILLE SQUARE
2500 GRAYVILLE STREET
VANCOUVER, V6C 1S4
BRITISH COLUMBIA, CANADA

80TR

0004974 00/OM
JAMES CLERPER, IV, CSM
FINSON ASSOCIATES
1980 INTERSTATE TOWER
121 W. TRADE STREET
CHARLOTTE, NC 28202-5399

80TR

0004141 00/OM
DAVID H. DONAHUE
DONAHUE SCHIBER
3581 JAMBORE BOULEVARD
SUITE 300, SOUTH TOWER
NEWPORT BEACH, CA 92660-2942

80TR

0004295 00/OM
ROY P. DRACMAN
ROY DRACMAN REALTY CO.
6436 EAST BRADDAWAY
TUCSON, AZ 85710-3504

80TR

0078370 00/OM
STANLEY L. EITHELBAUM, SCHD
MANEETING
DEVELOPMENTS, INC.
231 WEST FOURTH STREET STE 603
CINCINNATI, OH 45202-2648

80TR

0004957 00/OM
LEONARD L. FARRER, CSM
LEONARD L. FARRER,
INCORPORATED
650 EAST LAS OLAS BLVD.
SUITE 8000
PORT LAUDERDALE, FL 33301-2231

80TR

001235 00/OM
CHRISTOPHER A. FOX
L. J. GIBBS, CSM
7815 CEDRO BOULEVARD
MINNEAPOLIS, MN 55439-2130

80TR

0001109 00/OM
KENPER FREEMAN, JR.
BELLEVUE SQUARE
MANAGERS, INC.
19500 N.E. EIGHTH STREET
SUITE 400
BELLEVUE, WA 98004-4351

80TR

0004977 00/OM
DONALD GANNON, JR., CSM
DONALD GANNON,
RUSSELL
LITINA SQUARE SHOPPING CENTER
345 QUEEN STREET, SUITE 400
HONOLULU, HI 96813-4791

80TR

0007914 00/OM
DAVID E. HOCKER, CSM
DAVID HOCKER &
ASSOCIATES
101 E. 2ND ST STE 100
ONEKESBRO, NY 42003-4109

80TR

0012468 00/OM
EDWIN HONER
EDWIN H. HONER
PROPERTIES
2105 HEMDIE RD BOX 347
MELANORAH, HI 48455

80TR

0005398 00/OM
WILLIAM HARRIS
THE HOME DEPOT INC.
2455 PACES FERRY ROAD
ATLANTA, GA 30339-4154

80TR

0004987 00/OM
M. G. HERRING, JR.
THE HERRERING GROUP,
INC.
6250 LBJ FREEWAY
DALLAS, TX 75220-4377

80TR

0016416 00/AF
STEPHEN R. KARP
NEW ENGLAND
DEVELOPMENT
ONE WELLS AVENUE
NEWTON, MA 02459-3211

80TR

0078458 00/OM
BARRY D. KAUFMAN
SEARS ROEBUCK AND CO.
3333 BEVERLY ROAD
DEPT 8298E B2-1448
NORTHMAN ESTATES, IL 60179-0001

80TR

0004680 00/OM
JOHN W. KINGMAN
KINGMAN REALTY
ADVISORS
4400 AMERICAN PARK
BOURBON, MO 61801-3345

80TR

0005498 00/OM
STEVEN B. KAPLAN
THE GAP, INC.
P.O. BOX 40
900 CHEROKEE AVENUE
SAN BRUNO, CA 94066-3016

80TR

0001775 00/OM
CHARLES B. LEGOVITZ
C.B. LEGOVITZ &
ASSOCIATES, INC.
ONE PEARSON PLACE
4169 LEE HIGHWAY, SUITE 300
CHATTANOOGA, TN 37421-2931

80TR

0005847 00/OM
JALIAN E. MARRIHAM
GLEDINGE HOLDINGS PLC
68 BERNERS STREET
LONDON, W1P 4EP UNITED KINGDOM

80TR

0003992 00/FI
JAMES E. KELLEY
JEX HOLDINGS
P.O. BOX 2399
SIDNEY, VBL 3Y3
BRITISH COLUMBIA, CANADA

80TR

0007206 00/OM
JEFFREY A. KERR
SIGNATURE SPORTS
& ENTERTAINMENT
2809 E. STERNBERG RD
MUSKOGEE, MI 49444

80TR

0007172 00/OM
BRUCE MACLEOD
FRANK R. MACDONALD
THE PRUDENTIAL
REALTY GROUP
40 W 57TH ST 22ND FL
NEW YORK, NY 10019

80TR

0003985 00/AF
HOWARD LESTER
WILLIAMS-SONOMA INC.
3250 VAN NESS AVENUE
SAN FRANCISCO, CA 94109

80TR

0005351 00/OM
REBECCA MACCANDINI, SCHD
FORBES
140 CALIFORNIA OFFICENTRE
STE 427
SCOUTSFIELD, MI 48034-8430

80TR

0003346 00/OM
FRANK R. MACDONALD
THE PRUDENTIAL
REALTY GROUP
40 W 57TH ST 22ND FL
NEW YORK, NY 10019

80TR

0004137 00/OM
MARC E. MAUTNER
CORPORATE PROPERTY
INVESTORS
THREE DAG MANHATTAN PLAZA
309 EAST 47TH STREET
NEW YORK, NY 10017-2301

80TR

0003572 00/OM
JAMES C. MCCLUNE, CSM
JAMES C. MCCLUNE
COMPANY
P.O. BOX 427
50 TOP O'NORTH ROAD
GRANTHAM, NH 03753-0427

80TR

0003763 00/OM
BRAD MARITZ
PROFFIT'S, INC.
5810 SHELBY OAKS DRIVE
MEMPHIS, TN 38134-9388

80TR

0005447 00/OM
JAMES E. MAURIN
STIRLING PROPERTIES
1101 NORTHMAN BLVD STE 300
COVINGTON, LA 70433

80TR

00026578 00/OM
CHARLES J. MILLER
CHUCK MILLER
DEVELOPMENT COMPANY
1145 WEST LONGLANE ROAD
SUITE 201
BLUOM-FIELD HILLS, MI 48302

80TR

0003937 00/OM
GARY J. NAVARRANT
FEBERATED DEPARTMENT
STORES, INCORPORATED
500 WEST WASHINGTON STREET
CINCINNATI, OH 45202-2424

80TR

0018459 00/OM
JEROME S. MCKENNOTT, CSM
JEROME S. MCKENNOTT
11790 FAIRFIE ROAD
ELLIOTT CITY, MD 21042-1528

80TR

0004179 00/OM
ROBERT A. NICHOLS
GENERAL GROUP
PROPERTIES, INC.
55 W HONOREE STE 3100
CHICAGO, IL 60603-5900

80TR

0004137 00/OM
MARC E. MAUTNER
CORPORATE PROPERTY
INVESTORS
THREE DAG MANHATTAN PLAZA
309 EAST 47TH STREET
NEW YORK, NY 10017-2301

80TR

0003937 00/OM
GARY J. NAVARRANT
FEBERATED DEPARTMENT
STORES, INCORPORATED
500 WEST WASHINGTON STREET
CINCINNATI, OH 45202-2424

80TR

pg. 384

0016655 00/0M BOTR
HARRY NEWMAN, JR.
NEWMAN PROPERTIES
249 EAST OCEAN BOULEVARD
P.O. BOX 40
LONG BEACH, CA 90801-0040

0109880 AN/OM BOTR
CHRISTOPHER J. NIEHAUS
MORGAN STANLEY
REALTY INCORPORATED
1585 BROADWAY 37TH FL
NEW YORK, NY 10036

0010990 00/AF BOTR
JEREMIAH W. O'CONNOR, JR.
THE O'CONNOR GROUP
399 PARK AVE, 25TH FL
NEW YORK, NY 10022-4514

0043720 RT/OM BOTR
RICHARD O'CONNELL
THE TALBOTS
211 SOUTH RIDGE ST, STE 100
RYE BROOK, NY 10573

0012799 00/0M BOTR
SEYMOUR ORNDORF
SEYMOUR INVESTMENTS,
LTD.
1 DUNDAS STREET N STE 2102
TORONTO, M5G 1Z3
ONTARIO, CANADA

0007289 00/0M BOTR
THOMAS H. PUCKELL
DIVERSIFIED SHOPPING
CENTERS
2900 REDWELL AVE #200
COSTA MESA, CA 92626

0012344 00/0M BOTR
JOHN H. REININGA, JR., CSM
REININGA CORPORATION
ONE MARKET PLAZA STE 1825
SPRING STREET TOWER
SAN FRANCISCO, CA 94105-1313

0012496 00/0M BOTR
MALCOLM R. RILEY
THE RILEY COMPANIES
5146 SAN VICENTE BOULEVARD
SUITE 202
LOS ANGELES, CA 90049-6501

0012559 00/0M BOTR
ROBERT K. BODDE
THE BODDE COMPANY
1990 NORTH CALIFORNIA BLVD.
SUITE 21
WALNUT CREEK, CA 94596

0047886 RT/OM BOTR
GEORGE R. SAPPENFELD, CMO
THE LIMITED, INC.
THREE LIMITED PARKWAY
P.O. BOX 16000
COLUMBUS, OH 43230-1445

0013314 00/0M BOTR
AMBASSADOR HEL SENBLER
THE SENBLER COMPANY
588 CENTRAL AVENUE
PO BOX 41847
SAINT PETERSBURG, FL 33743

0015479 RT/OM BOTR
WILLIAM A. SHIEL, CLS
HALLGREN CO
200 WILMOT ROAD
M536
DEERFIELD, IL 60015-4481

0103150 00/AF BOTR
DAVID E. SIMON
SIMON DEBARTOLO
GROUP
115 W. WASHINGTON STREET
INDIANAPOLIS, IN 46204-3497

0013768 00/0M BOTR
JOHN D. SMITH, CSM
JOHN D. SMITH
DEVELOPMENTS
P.O. BOX 18932
LENOX SQUARE STATION
ATLANTA, GA 30328-0932

0002849 00/AF BOTR
RICHARD S. SOKOLOV
SIMON DEBARTOLO
GROUP
100 DEBARTOLO PLACE
PO BOX 3287
YOUNGSTOWN, OH 44513-3287

0016341 00/0M BOTR
ALBERT SUSSMAN, CMO/CSH
ALBERT SUSSMAN
455 FIFTH AVENUE
NEW YORK, NY 10022-6370

0014529 00/0M BOTR
ROBERT S. TAUBMAN
THE TAUBMAN COMPANY
200 EAST LONG LAKE ROAD
P.O. BOX 200
BLOOMFIELD HILLS, MI 48303

0015925 00/AF BOTR
KENNETH TUCKER
TUCKER DEVELOPMENT
CORPORATION
513 CENTRAL AVENUE 5TH FL
HIGHLAND PARK, IL 60035

0001824 00/0M BOTR
RILEY J. WARD
RILEY INVESTMENTS,
INC.
900 COTTAGE GROVE RD STE 312
HARTFORD, CT 06152-2215

0015782 00/0M BOTR
ROBERT L. WARD
WARD INVESTMENTS
11210 NORTH RAYON BOULEVARD
PHOENIX, AZ 85020-2399

0016002 00/0M BOTR
JIM WILSON, JR., CSM
JIM WILSON &
ASSOCIATES
P.O. BOX 4480
MONTGOMERY, AL 36103-4480

0134502 00/0M BOTR
SCOTT A. WOLSTEIN
DEVELOPERS
DIVERSIFIED
3455 CHAGRIN BOULEVARD
MORELAND HILLS, OH 44022-1004

0016223 NR/OM BOTR
NEIL R. WOOD
NEIL R. WOOD
3801 AURORA RD RRM3
NEUMARKET, LVA 401
ONTARIO, CANADA

0021368 RT/OM BOTR
DONALD P. WRIGHT
SAFEWAY INC.
5918 STONERIDGE HALL RD
PLEASANTON, CA 94588-3229

pg. 4 of 4

LIST OF VICE PRESIDENTS

Robert L. Ward
Vice President, Committees
Westcor Partners
11411 North Tatum Boulevard
Phoenix, AZ 85028-2399

John M. Ingram
Vice President, Eastern Division
Ingram Realty Advisors
600 Unicorn Park
Woburn, MA 01801

Robert A. Michaels
Vice President, Central Division
General Growth Properties, Inc.
55 W. Monroe - Suite 3100
Chicago, IL 60603

Robert K. Rodde
Vice President, Western Division
The Rodde Company
1990 North California Boulevard - Suite 21
Walnut Creek, CA 94596

Tracey A. Hall, SCMD
Vice President, Southern Division
Hall & Company
P.O. Box 521065 N/A
Tulsa, OK 74152-1065

Robin R. Cordwell
Vice President, Canadian Division
Laing Property Corporation
1860 Granville Square - 200 Granville Street
Vancouver, BC V6C 1S4
Canada