

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90050 047 ****61.25

DOCUMENT # F96000001044

1. Entity Name

INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.

Principal Place of Business

Mailing Address

665 FIFTH AVENUE
 NEW YORK NY 10022

665 FIFTH AVENUE
 NEW YORK NY 10022-5305

00000003



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1854667

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **P RIORDAN, JOHN T**
 STREET ADDRESS **665 FIFTH AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE Change Addition
 NAME **C William H. McCabe, Jr.**
 STREET ADDRESS **One Wells Avenue - Suite 201**
 CITY-ST-ZIP **Newton, MA 02159**

TITLE Delete
 NAME **AS MALLIA, ROBERT M**
 STREET ADDRESS **665 FIFTH AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T ALEXANDER, DREW**
 STREET ADDRESS **2600 CITADEL PLAZA DRIVE**
 CITY-ST-ZIP **HOUSTON FL 77292-4133**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AS SACK, EDWARD J**
 STREET ADDRESS **665 FIFTH AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T NIEHAUS, CHRISTOPHER J**
 STREET ADDRESS **1585 BROADWAY - 37TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10036**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T WARD, ROBERT L**
 STREET ADDRESS **11411 NORTH TATUM BLVD.**
 CITY-ST-ZIP **PHOENIX AZ 85028-2399**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward J. Sack
Edward J. Sack

3/28/00

212/421-8181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

BOARD OF TRUSTEES

AHahn
Code 0004
H.F. 6000001044
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