

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.

Current Principal Place of Business:

1221 AVE OF AMERICAS
41 FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

1221 AVE OF AMERICAS
41 FLOOR
NEW YORK, NY 10020 US

Current Mailing Address:

1221 AVE OF AMERICAS
41 FLOOR
NEW YORK, NY 10020

New Mailing Address:

1221 AVE OF AMERICAS
41 FLOOR
NEW YORK, NY 10020 US

FEI Number: 13-1854667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: ST
Name: QUINN, KIERAN P
Address: 3414 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30326 US

Title: AS
Name: PETERSON, GREGORY J
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: TR
Name: HUTENSKY, BRAD M
Address: 100 CONSTITUTION
City-St-Zip: HARTFORD, CT 06103 US

Title: C
Name: SHARPE, L. PETER
Address: 20 QUEEN STREET WEST
City-St-Zip: TORONTO, ON M5H3R4

Title: TR
Name: HOLLAND, ELIZABETH I
Address: 30 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60602 US

Title: TR
Name: BROWN, TERRY S
Address: 1901 MAIN STREET
City-St-Zip: COLUMBIA, SC 29205 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY J. PETERSON

AS

01/11/2010

Electronic Signature of Signing Officer or Director

Date