

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001044

FILED  
Jan 10, 2012  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: MCINTYRE, KENNETH A JR.  
Address: 10 PARK AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962 US

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

Title: TR  
Name: SCHWARTZ, PETER  
Address: 11601 WILSHIRE BOULEVARD  
City-St-Zip: LOS ANGELES, CA 90025 US

Title: C  
Name: HENRY, DAVID B  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: TR  
Name: BUCKSBAUM, JOHN L  
Address: 191 NORTH WACKER DRIVE - SUITE 1500  
City-St-Zip: CHICAGO, IL 60606 US

Title: TR  
Name: LINDSEY, DAVID P  
Address: 1700 7TH AVENUE  
City-St-Zip: SEATTLE, WA 98101 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

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date