

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2019
Secretary of State
4354644061CC

Entity Name: SHOPCORE PROPERTIES TRS MANAGEMENT LLC

Current Principal Place of Business:

C/O SHOPCORE PROPERTIES
10920 VIA FRONTERA, SUITE 220
SAN DIEGO, CA 92127

Current Mailing Address:

C/O SHOPCORE PROPERTIES
10920 VIA FRONTERA, SUITE 220
SAN DIEGO, CA 92127 US

FEI Number: 27-4419114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MBR
Name EXCEL TRS INC.
Address C/O SHOPCORE PROPERTIES
10920 VIA FRONTERA, SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title PRESIDENT & CEO
Name PETHERBRIDGE, LUKE
Address 233 S. WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606

Title CFO, TREASURER & EVP
Name NAKAGAWA, JAMES Y.
Address 10920 VIA FRONTERA, SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title EVP-ASSET MANAGEMENT
Name KESSINGER, KEVIN
Address 233 S. WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606

Title EVP-LEASING AND DEVELOPMENT
Name DIETERLE, DAVID
Address 233 S. WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606

Title SVP & GENERAL COUNSEL
Name MADWAY, LINDA
Address 50 S. 16TH STREET
SUITE 3325
City-State-Zip: PHILADELPHIA PA 19102

Title VP-DEVELOPMENT
Name DONLEY, BRIAN
Address 233 S. WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606

Title VP- LEASING
Name MAGGIO, PETER
Address 50 S. 16TH STREET
SUITE 3325
City-State-Zip: PHILADELPHIA PA 19102

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA MADWAY

SVP

04/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP-LEASING
Name GERVIN, WILLIAM
Address 10920 VIA FRONTERA, SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title AUTHORIZED SIGNATORY
Name HUTZEL, STEPHEN
Address 233 S. WACKER DRIVE
SUITE 3400
City-State-Zip: CHICAGO IL 60606

Title VP-LEASING, SPECIALTY CENTER
Name ROGERS, NINA
Address 50 S. 16TH STREET
SUITE 3325
City-State-Zip: PHILADELPHIA PA 19102