2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001044

Entity Name: INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.

FILED Jan 09, 2014 **Secretary of State** CC5457866056

Current Principal Place of Business:

1221 AVE OF AMERICAS 41 FLOOR

NEW YORK, NY 10020

Current Mailing Address:

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

FEI Number: 13-1854667 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

Officer/Director Detail:

Title ST Title AS

PETERSON, GREGORY J MCINTYRE, KENNETH AJR. Name Name

Address **68 EAST 86TH STREET** Address 1221 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 NEW YORK NY 10028 City-State-Zip:

Title TR Title

Name ALTOON, RONALD A SCHWARTZ, PETER Name

Address 617 WEST 7TH STREET 11601 WILSHIRE BOULEVARD Address SUITE 400

LOS ANGELES CA 90025 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip:

Title TRUSTEE Title **CHAIRMAN**

KAREN, CASE B. Name LARUE, DAVID J. Name 120 S. LASALLE Address Address 50 PUBLIC SQUARE 1100

City-State-Zip: CHICAGO IL 60603 CLEVELAND OH 44113 City-State-Zip:

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

01/09/2014 ASSISTANT SECRETARY

Date