2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001803

Entity Name: THE PRICE REIT, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK RD. SUITE 100 NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK. NY 11042 US

FEI Number: 11-3437944 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:

Date Electronic Signature of Registered Agent

Title

Name

EXECUTIVE CHAIRMAN

RUBENSTEIN, BRUCE

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VICE Title DIRECTOR, CEO PRESIDENT, CHIEF FINANCIAL

Name HENRY, DAVID B. OFFICER AND TREASURER

Address 3333 NEW HYDE PARK RD, SUITE 100 Name COHEN, GLENN G.

Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042

Name COOPER, MILTON Title DIRECTOR, PRESIDENT, CHIEF

OPERATING OFFICER AND CHIEF 3333 NEW HYDE PARK RD, SUITE 100

Address INVESTMENT OFFICER

FLYNN, CONOR C. Name City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD, SUITE 100 Title SENIOR VICE PRESIDENT

City-State-Zip: NEW HYDE PARK NY 11042 Name JAMIESON, DAVID

Address 3333 NEW HYDE PARK RD, SUITE 100 Title COOPER

COOPER, ROSS Name

City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD. SUITE 100

Title SENIOR VICE PRESIDENT AND

SECRETARY City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT Address 3333 NEW HYDE PARK RD, SUITE 100

ONUFREY, SCOTT Name

NEW HYDE PARK NY 11042 City-State-Zip: 3333 NEW HYDE PARK RD. SUITE 100 Address

Continues on page 2 City-State-Zip: NEW HYDE PARK NY 11042

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 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

04/16/2015 SIGNATURE: HARVEY G. WEINREB VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2015

Secretary of State

CC8364693976

Officer/Director Detail Continued : Title VΡ Name BRIAMONTE, BARBARA E. Title VICE PRESIDENT AND ASSISTANT SECRETARY Address 3333 NEW HYDE PARK RD, SUITE 100 BAZYDLO, GARY Name 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ VΡ Title Name BUJNICKI, DAVID Name BRUIN, JAMES J. Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ Title VICE PRESIDENT AND ASSISTANT SECRETARY CURTIS, JOHN H. Name COX, STUART Name Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ Title VΡ DENIS, JOSEPH Name Name DOOLEY, PAUL 3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: VΡ Title Title VΡ Name EDWARDS, RAYMOND Name FREEMAN, CHRISTOPHER 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VICE PRESIDENT AND ASSISTANT SECRETARY Name GERBER, SCOTT Title 3333 NEW HYDE PARK RD, SUITE 100 Address Name IX, GREGORY S. City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 Title VΡ City-State-Zip: NEW HYDE PARK NY 11042 JENSEN, SCOTT Name VΡ Title 3333 NEW HYDE PARK RD, SUITE 100 Address LANDRO, LEAH Name City-State-Zip: NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD, SUITE 100 Address VΡ Title NEW HYDE PARK NY 11042 City-State-Zip: Name NADLER, ROBERT ٧P Title Address 3333 NEW HYDE PARK RD, SUITE 100 Name PALACIO, DEBORAH I. City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 Title VICE PRESIDENT AND ASSISTANT SECRETARY City-State-Zip: NEW HYDE PARK NY 11042 Name PELOQUIN, BARBARA

VΡ

VΡ

PUMA, PAUL

3333 NEW HYDE PARK RD, SUITE 100

NEW HYDE PARK NY 11042

SIMMONS, WILBUR E. III

Title

Title

Name

Name Address

City-State-Zip:

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name RAMON, JULIO

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

3333 NEW HYDE PARK RD, SUITE 100 Name SMITH, KELLY Address 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 VICE PRESIDENT AND ASSISTANT Title Title VICE PRESIDENT AND CHIEF INFORMATION **SECRETARY OFFICER** Name SMITH, KEVIN TADDEO, THOMAS Name Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 Title VICE PRESIDENT AND ASSISTANT Title ۷P **SECRETARY** Name WEINKRANZ, JOSHUA Name VASQUEZ, ARMAND Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER Title Name WESTBROOK, PAUL Name WEINREB, HARVEY G. Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 ASSISTANT SECRETARY **ASSISTANT SECRETARY**

Title ASSISTANT SECRETARY

Name MASONE, SUSAN L. Title ASSISTANT SECRETARY

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name GAZERRO, KATHLEEN M.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042