2018 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:

Electronic Signature of 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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN AND Title DIRECTOR AND CHIEF EXECUTIVE

> EXECUTIVE CHAIRMAN OFFICER

FLYNN, CONOR C. Name COOPER . MILTON Name

3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address Address

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

Title **DIRECTOR** Title **DIRECTOR** Name DOOLEY, RICHARD G. Name GRILLS, JOE

3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100

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

Title DIRECTOR Title DIRECTOR

Name LOURENSO, FRANK Name SALTZMAN, RICHARD B.

Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

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

Title **DIRECTOR** Title DIRECTOR

Name COVIELLO, PHILIP E. Name NICHOLAS, COLOMBE M.

Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

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

Continues on page 2

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.

04/19/2018 VICE PRESIDENT SIGNATURE: HARVEY G. WEINREB

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2018

Secretary of State

CC1501323932

Officer/Director Detail Continued:

Title PRESIDENT AND CHIEF INVESTMENT Title DIRECTOR **OFFICER** HOGAN PREUSSE, MARY Name COOPER, ROSS Name 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 EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL Title OFFICER AND TREASURER EXECUTIVE VICE PRESIDENT Title COHEN . GLENN G. Name Name EDWARDS, RAYMOND 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 EXECUTIVE VICE PRESIDENT AND CHIEF Title **OPERATING OFFICER** EXECUTIVE VICE PRESIDENT. Title **GENERAL COUNSEL AND** Name JAMIESON, DAVID **SECRETARY** Address 3333 NEW HYDE PARK RD, SUITE 100 RUBENSTEIN, BRUCE Name NEW HYDE PARK NY 11042 City-State-Zip: Address 3333 NEW HYDE PARK RD, SUITE 100 Title SENIOR VICE PRESIDENT City-State-Zip: NEW HYDE PARK NY 11042 Name BRUIN, JAMES J. SENIOR VICE PRESIDENT Title Address 3333 NEW HYDE PARK RD, SUITE 100 BUJNICKI, DAVID Name City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 SENIOR VICE PRESIDENT Title City-State-Zip: NEW HYDE PARK NY 11042 Name GLAZER, GEOFFREY Address 3333 NEW HYDE PARK RD, SUITE 100 Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER City-State-Zip: NEW HYDE PARK NY 11042 Name TADDEO, THOMAS Title VΡ Address 3333 NEW HYDE PARK RD, SUITE 100 BRIAMONTE, BARBARA E. Name NEW HYDE PARK NY 11042 City-State-Zip: 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title Name DENIS, JOSEPH VΡ Title Address 3333 NEW HYDE PARK RD, SUITE 100 DOMB, DAVID Name 3333 NEW HYDE PARK RD. SUITE 100 Address NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title VΡ Title Name DOOLEY, PAUL Name FREEMAN, CHRISTOPHER 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 GERBER, SCOTT Name KLEIN, BRETT N. Name Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: VΡ VΡ Title Title PUMA, PAUL D. LANDRO, LEAH Name Name 3333 NEW HYDE PARK RD. SUITE 100 Address 3333 NEW HYDE PARK RD. SUITE 100 Address NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip:

Title

VP

VΡ

Title

Name SIMMONS, WILBUR E. III

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name WEINKRANZ, JOSHUA

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF ACCOUNTING

OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name MASONE, SUSAN L.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Name RAMON, JULIO

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name WEINREB, HARVEY G.

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