

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002561

Entity Name: BROOKFIELD PROPERTIES RETAIL INC.**Current Principal Place of Business:**350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
CHICAGO, IL 60654**Current Mailing Address:**350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
CHICAGO, IL 60654 US**FEI Number:** 45-5460920**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CEO
Name CHUPAILA, JARED W
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, SENIOR VICE
PRESIDENT, TAX
Name COURTIS, KATHLEEN M
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title SVP, CAPITAL MARKETS &
INVESTMENTS
Name ALDRIDGE, JEFFREY P
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title SVP, HUMAN RESOURCES
Name RUGEBREGT, KATHY K
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF ADMINISTRATIVE
OFFICER

Name MCCARTHY, BRIAN S
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY
Name LYNCH, GREGORY R.
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title EVP, CHIEF REVENUE OFFICER
Name BENSON, TROY
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title SECRETARY
Name KANTER, JACK R
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

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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 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.

SIGNATURE: JACK R. KANTER**SECRETARY****08/25/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PATE, KRISTEN N
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY
Name STEVENSON, JEFF
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title EVP, CHIEF DEVELOPMENT OFFICER
Name TRITT, ADAM N
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, EVP, CHIEF FINANCIAL
OFFICER, TREASURER
Name STEEL, TYLER
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title BROKER OF RECORD
Name BRADLEY, KIM
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title SVP, ASSET MANAGEMENT
Name STENTA, TIMOTHY K
Address 350 N. ORLEANS ST.
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654