

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003278

**Entity Name:** BPP RETAIL CENTERS CORP

**Current Principal Place of Business:**

10920 VIA FRONTERA  
SUITE 220  
SAN DIEGO, CA 92127

**FILED**  
**Apr 09, 2019**  
**Secretary of State**  
**4781450332CC**

**Current Mailing Address:**

10920 VIA FRONTERA  
SUITE 220  
SAN DIEGO, CA 92127 US

**FEI Number:** 35-2534704

**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

**Officer/Director Detail :**

Title CEO  
Name PLEATHERBRIDGE, LUKE  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

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

Title SVP  
Name MADWAY, LINDA  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

Title VP  
Name DYKSTRA, CHRISTOPHER  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

Title EVP  
Name DIETERLE, DAVID  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

Title VP  
Name MAGGIO, PETER  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

Title EVP  
Name KESSINGER, KEVIN  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

Title VP  
Name DONLEY, BRIAN  
Address 10920 VIA FRONTERA  
SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

**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.*

**SIGNATURE:** LINDA MADWAY

SVP

04/09/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name ROGERS, NINA  
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