

**2021 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 30, 2021**  
**Secretary of State**  
**9049705325CC**

**Current Mailing Address:**

10920 VIA FRONTERA  
SUITE 220  
SAN DIEGO, CA 92127 US

**FEI Number: NOT APPLICABLE**

**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 CFO, TREASURER, AND EXECUTIVE VICE PRESIDENT  
Name NAKAGAWA, JAMES  
Address 10920 VIA FRONTERA SUITE 220  
City-State-Zip: SAN DIEGO CA 92127

Title VP - PROPERTY MANAGEMENT  
Name DYKSTRA, CHRISTOPHER  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT - LEASING AND DEVELOPMENT  
Name DIETERLE, DAVID  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title VP - LEASING  
Name MAGGIO, PETER  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT - ASSET MANAGEMENT  
Name KESSINGER, KEVIN  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title VP - DEVELOPMENT  
Name DONLEY, BRIAN  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title VP - LEASING  
Name GERVIN, WILLIAM  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title VP - LEASING  
Name ROGERS, NINA  
Address 233 S. WACKER DRIVE SUITE 4700  
City-State-Zip: CHICAGO IL 60606

**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: JOSEPH VALANE**

**ASST. SECRETARY**

**04/30/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND PRESIDENT
Name	AGARWAL , A.J.	Name	CAPLAN, KENNETH A.
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	COHEN , FRANK	Name	CUTAIA, GIOVANNI
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	HARPER, ROBERT	Name	HENRITZE, TYLER
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MCCARTHY, KATHLEEN	Name	MEGHJI, NADEEM
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	STEIN, WILLIAM J.	Name	LEPATNER, WESLEY
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL	Name	ARMER, DOUG
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID	Name	WERNER, JACOB
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BEOVICH, ANTHONY	Name	BLOUNT, BYRON
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	DRASITES, ANDREA	Name	KIM, BRIAN
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MADHANY, QAHIR	Name	MARONE, JR., ANTHONY F.

Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name QUINLAN, PAUL F.  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title VICE PRESIDENT - ACCOUNTING  
Name BERINGER, MICHAEL J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER  
Name GRIMALDI, NICOLE J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name VALANE, JOSEPH J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name STANFORD, LAKECIA J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name LEANER, ERIC J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name WIEBOLT, MICHAEL  
Address 345 PARK AVE  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BERNSTEIN, RON  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name O'NEILL, T. MAX  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name TREBILCO, SCOTT

Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name SPROGIS, KAREN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title VICE PRESIDENT - TAX  
Name KLANK, MARIKAY J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR - TREASURY  
Name LENIHAN, MARC J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name ROBELLY, LESLIE J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name SANDS, DANIELLE J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name WANG, ANNIE J.  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name ANTHONY, MICHAEL  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name LESLIE, ADAM  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name ROCCO, JOSEPH  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name INGLE, RYAN  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name CARSON, JOSHUA  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PRETE, JOHN  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name FORMAN, MIKE  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name HAMID, ASIM  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT  
Name HARDING, ZACHARY  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name VOLCHYOK, LEON  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name KAUFMAN, BRIAN  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name WU, ERIC  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ZACKOWITZ, DAVID  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name GRAHAM, CHRIS  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT  
Name LIN, BRIAN  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT  
Name CERRONE, ANTHONY  
Address 345 PARK AVE.  
City-State-Zip: NEW YORK NY 10154