2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001710

Entity Name: FOREST CITY REALTY TRUST, INC.

Current Principal Place of Business:

127 PUBLIC SQUARE SUITE 3200 CLEVELAND, OH 44114

Current Mailing Address:

127 PUBLIC SQUARE SUITE 3200 CLEVELAND, OH 44114 US

FEI Number: 47-4113168 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

FILED Apr 17, 2019

Secretary of State

8790478992CC

Officer/Director Detail:

Title DIRECTOR Title VP

Name MACHADO, CRISTIANO Name OBERT, CHARLES

Address 127 PUBLIC SQUARE SUITE 3200 Address 127 PUBLIC SQUARE SUITE 3200

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

Title SECRETARY, PRESIDENT Title TREASURER

Name KETAN, PATEL Name MELLIS, CHRISTOPHER M

Address 127 PUBLIC SQUARE SUITE 3200 Address 127 PUBLIC SQUARE SUITE 3200

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

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: KETAN PATEL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/17/2019 Date