

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2017
Secretary of State
CC3388081696

Entity Name: FOREST CITY REALTY TRUST, INC.

Current Principal Place of Business:

50 PUBLIC SQUARE SUITE 1360
CLEVELAND, OH 44113

Current Mailing Address:

50 PUBLIC SQUARE SUITE 1360
CLEVELAND, OH 44113

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

Officer/Director Detail :

Title DP
Name LARUE, DAVID J
Address 50 PUBLIC SQUARE SUITE 1360
City-State-Zip: CLEVELAND OH 44113

Title D
Name RATNER, RONALD A
Address 50 PUBLIC SQUARE SUITE 1360
City-State-Zip: CLEVELAND OH 44113

Title VP
Name O'BRIEN, ROBERT G
Address 50 PUBLIC SQUARE SUITE 1360
City-State-Zip: CLEVELAND OH 44113

Title S
Name PRESTI, GERALYN M
Address 50 PUBLIC SQUARE SUITE 1360
City-State-Zip: CLEVELAND OH 44113

Title T
Name CLAYTON, CHRISTOPHER L
Address 50 PUBLIC SQUARE SUITE 1360
City-State-Zip: CLEVELAND OH 44113

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: GERALYN M. PRESTI

SECRETARY

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date