

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 PM 12:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 385058 (3)

1. Corporation Name

THE ROUSE COMPANY OF FLORIDA, INC.

Principal Place of Business

**C/O JOHN J. SZYMANSKI, TAX DEPT.
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044**

Mailing Address

**C/O JOHN J. SZYMANSKI, TAX DEPT.
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

06/30/1971

3a. Date of Last Report

04/21/1994

4. FEI Number

52-0914189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

DATE

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VT	DONAHUE, JEFFREY H.	10275 LITTLE PATUXENT PW COLUMBIA MD	
EVP	ALEXANDER BRUCE D	10275 LITTLE PATUXENT PARKWAY COLUMBIA MD	
VS	RICHARD G MCCAULEY	10275 LITTLE PATUXENT PW COLUMBIA MD	
V	SZYMANSKI, JOHN J	10275 LITTLE PATUXENT PW COLUMBIA, MD 0	
V	DEERING, ANTHONY W.	10275 LITTLE PATUXENT PW COLUMBIA MD	
PD	DEVITO, MATHIS J.	10275 LITTLE PATUXENT PW COLUMBIA, MD 0	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	DATE
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	P Deering, Anthony W.
5.3 STREET ADDRESS	10275 Little Patuxent Pkwy Columbia MD 21044
5.4 CITY, ST, ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	C DeVito, Mathias J.
6.3 STREET ADDRESS	10275 Little Patuxent Pkwy Columbia MD 21044
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if provided, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Szymanski, VP

4/17/95

(410) 992-6468

05/12/1994

The Rouse Company of Florida, Inc.*

<u>Officer</u>	<u>Office(s) Held</u>
Mathias J. DeVito	Chairman of the Board Chief Executive Officer
Anthony W. Deering	President Chief Operating Officer
Douglas A. McGregor	Executive Vice-President
Bruce D. Alexander	Senior Vice-President
Duke S. Kassolis	Senior Vice-President
Paul I. Latta, Jr.	Senior Vice-President
Robert Minutoli	Senior Vice-President
Robert D. Riedy	Senior Vice-President
Alton J. Scavo	Senior Vice-President
Jerome D. Smalley	Senior Vice-President
Richard G. McCauley	Senior Vice-President General Counsel Secretary
Jeffrey H. Donahue	Senior Vice-President Chief Financial Officer
George L. Yungmann	Senior Vice-President Controller
Patricia H. Dayton	Vice-President Treasurer
Anthony F. Albanese	Vice-President
Laurin B. Askew, Jr.	Vice-President
Michael J. Barry	Vice-President
William D. Boden	Vice-President
Paul C. Fickinger	Vice-President
Kenneth M. Marty	Vice-President
Karen C. Weir	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President
Gary M. Rivers	Vice-President Controller
Holly J. Stagmer	Controller
John J. Szymanski	Vice-President Assistant Controller

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05/12/1994

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The Rouse Company of Florida, Inc.*

Officer**Office(s) Held**

James D. Lano

Vice-President
Associate General Counsel
Assistant Secretary

David R. Schwiesow

Vice-President
Associate General Counsel
Assistant Secretary

John W. Steele, III

Vice-President
Associate General Counsel
Assistant Secretary

Laura G. Logsdon

Assistant Treasurer

Kathleen E. Barry

Assistant Secretary

Nancy E. Everett

Assistant Secretary

Vicki B. Finkelstein

Assistant Secretary

Richard E. Galen

Assistant Secretary

Gordon H. Glenn

Assistant Secretary

Arianne Hale Monroe

Assistant Secretary

M. Lucinda Motsko

Assistant Secretary

Jeffrey C. Palkovitz

Assistant Secretary

Bruce I. Rothschild

Assistant Secretary

Suzanne Kirby Welch

Assistant Secretary

Beverly J. White

Assistant Secretary

Gregory E. Zimmerman

Assistant Secretary

*A Florida corporation.
Subsidiary of The Rouse Company

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

The Rouse Company Building
10275 Little Patuxent Parkway
Columbia, Maryland 21044

385058

The Rouse Company of Florida, Inc.

BOARD OF DIRECTORS

David H. Benson

Vice-Chairman
Kleinwort Benson Group plc
P.O. Box 560
20 Fenchurch Street
London, England EC3P 3DB
New York Office:
Kleinwort Benson, Inc.
200 Park Avenue - 25th Floor
New York, New York 10166

Mathias J. DeVito

Chairman of the Board and
Chief Executive Officer
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Jeremiah E. Casey

Chairman of the Board
First Maryland Bancorp
25 South Charles St.
Executive Offices, 22nd Floor
Baltimore, Maryland 21201

Rohit M. Desai

Chairman of the Board
& President
Desai Capital Management, Inc.
540 Madison Avenue - 36th Fl.
New York, New York 10022

Anthony W. Deering

President and Chief
Operating Officer
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Juanita T. James

Vice President
Book-of-the-Month Club
1271 Avenue of the Americas
Rockefeller Center, 3rd Floor
New York, New York 10020

Thomas J. McHugh

President
McHugh Associates, Inc.
Fidelity Court
Suite 150
259 Radnor-Chester Road
Radnor, Pennsylvania 19087

Ms. Hanne Merriman

Hanne Merriman Associates
655 15th Street, N.W.
Suite 300
Washington, DC 20005

Roger W. Schipke

Chairman, President and
Chief Executive Officer
The Ryland Group, Inc.
11000 Broken Land Parkway
Columbia, Maryland 21044-3456

Alexander B. Trowbridge

1155 Connecticut Avenue, N.W.
Suite 800
Washington, DC 20036