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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 399421

(7)

1. Corporation Name

ROUSE-TAMPA, INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/17/1972

3a. Date of Last Report

04/19/1994

4. FEI Number

52-0955480

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83. City

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 of the registered agent (not required if the agent is the corporation)

Signature of the registered agent (not required if the agent is the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	COB
NAME	DEVITO, MATHIAS J
STREET ADDRESS	THE ROUSE COMPANY BLDG
CITY ST ZIP	COLUMBIA, MD 00000
TITLE	SVP
NAME	ALEXANDER, BRUCE D
STREET ADDRESS	10275 LITTLE PATUXENT PKWY
CITY ST ZIP	COLUMBIA, MD 00000
TITLE	PCOO
NAME	DEERING, ANTHONY W.
STREET ADDRESS	THE ROUSE CO BLDG.
CITY ST ZIP	COLUMBIA MD
TITLE	VPT
NAME	DONAHUE, JEFFREY H.
STREET ADDRESS	THE ROUSE CO BLDG.
CITY ST ZIP	COLUMBIA MD
TITLE	SVPS
NAME	MCCAULEY, RICHARD G
STREET ADDRESS	THE ROUSE CO BLDG
CITY ST ZIP	COLUMBIA, MD 00000
TITLE	VPAC
NAME	SZYMANSKI, JOHN J
STREET ADDRESS	THE ROUSE CO BLDG
CITY ST ZIP	COLUMBIA, MD 00000

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY ST ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY ST ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	Deering, Anthony W.
11. STREET ADDRESS	10275 Little Patuxent Pkwy
12. CITY ST ZIP	Columbia MD 21044
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY ST ZIP	
17. TITLE	☒ Change ☐ Addition
18. NAME	Szymanski, John J.
19. STREET ADDRESS	10275 Little Patuxent Pkwy
20. CITY ST ZIP	Columbia MD 21044

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

John J. Szymanski, VP

4/17/95 (410) 992-6468

05/12/1994

Rouse-Tampa, Inc.*

Officer

Office(s) Held

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

Michael J. Barry

Vice-President

William D. Boden

Vice-President

Kenneth M. Marty

Vice-President

Philip S. Rothholz

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

Vice-President
Controller

John J. Szymanski

Vice-President
Assistant Controller

05/12/1994

Rouse-Tampa, Inc.*

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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 of Florida, Inc.

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

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

399421

Rouse-Tampa, 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. Schlipke

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