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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 399421 (7)

1. Corporation Name

ROUSE-TAMPA, INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
04/17/1972

3a. Date of Last Report
04/27/1995

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

29

30

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

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

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 Registered Agent (to be signed by the Registered Agent or by a person authorized to act on behalf of the Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB
NAME DEVITO, MATHIAS J
STREET ADDRESS THE ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MD 00000 ☐ DELETE

TITLE SVP
NAME ALEXANDER, BRUCE D
STREET ADDRESS 10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP COLUMBIA, MD 00000 ☐ DELETE

TITLE P
NAME DEERING, ANTHONY W.
STREET ADDRESS THE ROUSE CO BLDG.
CITY-ST-ZIP COLUMBIA MD ☐ DELETE

TITLE VPT
NAME DONAHUE, JEFFREY H.
STREET ADDRESS THE ROUSE CO BLDG.
CITY-ST-ZIP COLUMBIA MD ☐ DELETE

TITLE SVPS
NAME MCCAULEY, RICHARD G
STREET ADDRESS THE ROUSE CO BLDG
CITY-ST-ZIP COLUMBIA, MD 00000 ☒ DELETE

TITLE V
NAME SZYMANSKI, JOHN J
STREET ADDRESS THE ROUSE CO BLDG
CITY-ST-ZIP COLUMBIA, MD 00000 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Secretary
Bruce I. Rothschild
10275 Little Patuxent Pk
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 119.07(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 on an attachment with an address.

SIGNATURE:

John J. Szymanski

John J. Szymanski, VP 4/27/96 (410) 992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse-Tampa, Inc. (228)

Incorporated State: Florida
 Incorporated Date: 04/17/1972

Directors

Director

Name

David H. Benson
 Jeremiah E. Casey
 Mathias J. DeVito
 Anthony W. Deering
 Rohit M. Desai
 Juanita T. James
 Thomas J. McHugh
 Hanne M. Merriman
 Roger W. Schipke
 Alexander B. Trowbridge

Officers

President & Chief Executive Officer
 Executive Vice-President
 Senior Vice-President

Name

Anthony W. Deering
 Douglas A. McGregor
 Bruce D. Alexander
 Duke S. Kassolis
 Paul J. Latta, Jr.
 Robert Minutoli
 Robert D. Riedy
 Alton J. Scavo
 Jerome D. Smalley
 Jeffrey H. Donahue
 George L. Yungmann
 Bruce I. Rothschild
 Anthony F. Albanese
 William D. Boden
 Michael J. Bryant
 Paul C. Fickinger
 Charles M. Hood, III
 Kenneth M. Marty
 Karen C. Weir
 Ronald C. Wickwire
 B. Owen Williams
 Patricia H. Dayton
 Gary M. Rivers
 Holly J. Stagmer
 John J. Szymanski
 Gordon H. Glenn
 James D. Lano
 David R. Schwiesow
 John W. Steele, III
 Kathleen E. Barry
 Nancy E. Everett
 Vicki B. Finkelstein

Senior Vice-President & Chief Financial Officer
 Senior Vice-President & Controller
 Vice-President, General Counsel & Secretary
 Vice-President

Vice-President & Treasurer
 Vice-President & Controller

Vice-President & Assistant Controller
 Vice-President & Associate General Counsel & Assistant Secretary

Assistant Secretary

Officers and Directors - September 28, 1995

Assistant Secretary

Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman