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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 439982

(0)

1. Corporation Name

GOVERNOR'S SQUARE, 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

11/16/1973

3a. Date of Last Report

04/19/1994

4. FEI Number

52-0985629

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

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

(If 201. Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

V
SZYMANSKI, JOHN J
10275 LTL PATUXENT PKWY
COLUMBIA, MD 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VP
RIVERS, GARY M.
10275 LITTLE PATUZENT PK
COLUMBIA MA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VT
DONAHUE, JEFFREY H
10275 LTL PATUXENT PKWY
COLUMBIA, MD 00000

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

COB
DEVITO, MATHIAS J.
10275 LTL PATUXENT PKWY
COLUMBIA MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

V
DEERING, ANTHONY W.
10275 LTL PATUXENT PKWY
COLUMBIA MD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☒ Change ☐ Addition

Deering, Anthony W.
10275 Little Patuxent Pkwy
Columbia MD 21044

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

SVP
ALEXANDER, BRUCE D.
10275 LTL PATUXENT PKWY
COLUMBIA, MD 00000

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☐ Change ☐ Addition

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(2)(b), 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 checked, or on an attachment with an address.

SIGNATURE:

John J. Szymanski, VP

(410) 992-6468

(Signature typed or printed name of signing officer or director)

Date

Signature Page 4

05/12/1994

439082
Governor's Square, 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

Michael J. Bryant

Vice-President

Eric E. Litz

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

Governor's Square, Inc.*

2

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

459982

Governor's Square, 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