

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 465796

(1)

1. Corporation Name

NEW RIVER CENTER, 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

APPROVED
AND
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/03/1974	3a. Date of Last Report 04/20/1994
4. FEI Number 52-1008806	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 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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 the filer (application)

(NOTE: Registered Agent signature required when making change)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RIVER, GARY M. 10275 LITTLE PATUXENT PK COLUMBIA, MARYLAND 0	1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	☒ Change ☐ Addition Rivers, Gary M. 10275 Little Patuxent Pk Columbia MD 21044
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C DEVITO, MATHIAS J ROUSE COMPANY BLDG COLUMBIA, MARYLAND 0	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DEERING, ANTHONY W. ROUSE COMPANY BLDG COLUMBIA, MARYLAND 0	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MCCAULEY, RICHARD G. ROUSE COMPANY BLDG COLUMBIA, MARYLAND 0	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SZYMANSKI, JOHN J ROUSE COMPANY BLDG COLUMBIA, MARYLAND 0	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT DONAHUE, JEFFREY H ROUSE COMPANY BLDG COLUMBIA, MARYLAND 0	61 TITLE 62 NAME 63 STREET ADDRESS 64 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(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, VP

4/17/95

(410) 992-6468

(PRINT TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone #

05/12/1994

New River Center, Inc.*

465796

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
Laurin B. Askew, Jr.	Vice-President
William D. Boden	Vice-President
Michael J. Bryant	Vice-President
Jervis H. Dorton	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
John J. Szymanski	Vice-President Assistant Controller
James D. Lano	Vice-President Associate General Counsel Assistant Secretary

05/12/1994

New River Center, Inc.*

2

Officer	Office(s) Held
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

465796

New River Center, 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