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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Morman Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 815809 (9)**  
1. Corporation Name  
**THE EDWARD J. DEBARTOLO CORPORATION**

Principal Place of Business <b>7620 MARKET STREET YOUNGSTOWN OH 44513</b>	Mainly Address <b>7620 MARKET STREET YOUNGSTOWN OH 44513-6085 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>	3. Date Incorporated or Qualified <b>12/01/1961</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FFI Number <b>34-0652556</b>	5. Certificate of Status Desired <input type="checkbox"/>	Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required		
7. This Corporation has liability for intangible tax under S. 192.011, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$5.00 May Be Added to Fees		
24. City & State <b>29</b> <b>44513</b> <b>30</b>	8. This Corporation has liability for intangible tax under S. 192.011, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 607.01 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and understand the obligations of Sections 607.01, Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95	
OFFICER	VD LIBERATI, ANTHONY W 7620 MARKET ST YOUNGSTOWN, OH 44512	OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 44513
OFFICER	PD DEBARTOLO, EDWARD J JR 7620 MARKET ST YOUNGSTOWN, OH 44512	OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 44513
OFFICER	S WOLFGALE, ARTHUR D JR 7620 MARKET ST YOUNGSTOWN, OH 44512	OFFICER	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 44513
OFFICER	D DEBARTOLO, EDWARD J 7620 MARKET ST YOUNGSTOWN, OH 44512	OFFICER	VT D LYNN E. DAVENPORT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 44513
OFFICER	VD YORK, MARIE DEBARTOLO 7620 MARKET STREET YOUNGSTOWN OH	OFFICER	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 44513
OFFICER	V CORCORAN, PETER 7620 MARKET ST. YOUNGSTOWN OH	OFFICER	AV JAMES F. MURPHY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 44513

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(1), Florida Statutes. Further, I certify that the information is filed 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 person or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of Block 13 of changes to or an addition with an address.

SIGNATURE: *James F. Murphy* **JAMES F. MURPHY** 4-28-95 816-758-7292  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR