## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#827520** 

FILED Apr 06, 2012 Secretary of State

**Entity Name: FOREST CITY CAPITAL CORPORATION** 

Current Principal Place of Business: New Principal Place of Business:

50 PUBLIC SQUARE 1360 TERMINAL TOWER CLEVELAND, OH 44113 US

Current Mailing Address: New Mailing Address:

50 PUBLIC SQUARE 1360 TERMINAL TOWER CLEVELAND, OH 44113 US

FEI Number: 34-1008491 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: LOVE, ANTHONY

Address: 50 PUBLIC SQUARE, STE 1170 City-St-Zip: CLEVELAND, OH 44113

Title: DP

Name: GERTEIS, MARK

Address: 50 PUBLIC SQUARE, STE 1170 City-St-Zip: CLEVELAND, OH 44113

Title: EVAS

Name: PROHASKA, JAMES J Address: 50 PUBLIC SQUARE, STE 1170 City-St-Zip: CLEVELAND, OH 44113

Title: S

Name: PRESTI, GERALYN M

Address: 50 PUBLIC SQUARE, STE 1360 City-St-Zip: CLEVELAND, OH 44113

Title:

Name: KANE, LINDA M

Address: 50 PUBLIC SQUARE, STE 1400 City-St-Zip: CLEVELAND, OH 44113

Title: DCEO

Name: RATNER, RONALD

Address: 50 PUBLIC SQUARE, STE 1170 City-St-Zip: CLEVELAND, OH 44113

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GERALYN M. PRESTI SECR 04/06/2012