

D970000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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2019 APR 30 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FL

19 APR 30 PM 3:25

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL ORIDA

*Affid Change
St-19
Foreign
DT
DC*

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 4/30/2019

Acc#I20160000072

W: C D W

Name:	RPT REALTY
Document #:	
Order #:	11641447

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPT REALTY

Name of Corporation

DOCUMENT NUMBER: D97000000035

The enclosed *Affidavit by Declaration of Trust to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shari Thakady

Name of Contact Person

RPT Realty, Inc.

Firm/Company

31500 Northwestern Highway, Suite 300

Address

Farmington Hills, MI 48168

City/State and Zip Code

sthakady@rptrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shari Thakady

Name of Contact Person

at (248) 592-6068

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2019 APR 30 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FL

**AFFIDAVIT BY DECLARATION OF TRUST TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign Declaration of Trust as it appears on the records of the Florida Department of State is:

RPT REALTY

2. This entity was authorized to transact business in Florida on 12/12/1997 and its Florida document number is D97000000035

3. This Declaration of Trust was formed under the laws of MARYLAND

4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT & CEO

Name and Address

BRIAN HARPER

19 W 44TH STREET, 10TH FLOOR, STE. 1002

NEW YORK, NY 10036

EVP/SEC/CFO

MICHAEL FITZMAURICE

19 W 44TH STREET, 10TH FLOOR, STE. 1002

NEW YORK, NY 10036

EVP

CATHERINE CLARK

31500 NORTHWESTERN HWY, SUITE 300

FARMINGTON HILLS, MI 48334

SVP/CAO

See attached for additional
officers/directors

RAYMOND MERK

31500 NORTHWESTERN HWY, SUITE 300

FARMINGTON HILLS, MI 48334

(Attach additional pages if necessary)

SVP/CAO

Title of person signing

FILING FEE \$35

Signature of an officer or director

Raymond Merk

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

OFFICERS

TIMOTHY COLLIER

EXECUTIVE VP LEASING

19 W 44th ST. 10TH FLOOR, SUITE 1002

NEW YORK, NY 10036

BOARD OF TRUSTEES

STEPHEN BLANK

Trustee

47 BETSY ROSS DRIVE

WARREN, NJ, 07069

RICHARD FEDERICO

Trustee

9290 E. THOMPSON PEAK #111

SCOTTSDALE, AZ 85255

DENNIS GURSHENSON

Trustee

32657 BROOKWOOD LANE

FRANKLIN, MI 48075

ARTHUR GOLDBERG

Trustee

9 STONE HILL DRIVE NORTH

MANHASSET, NY 11030

JOEL PASHCOW

Trustee

21 FIR DRIVE

GREAT NECK, NY, 11024

LAURIE SHAHON

Trustee

181 BERKELEY PLACE

BROOKLYN, NY 11217

ANDREA WEISS

Trustee

27400 SR 44E

EUSTIS, FL 32736

DAVID NETTINA

Trustee

260 WASHINGTON AVENUE EXTENSION, STE 101

ALBANY, NY 12203

BRIAN HARPER

Trustee

19 W 44th ST. 10TH FLOOR, SUITE 1002

NEW YORK, NY 10036