D9700000035

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4/30/2019

Date:

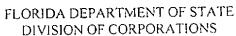
	Acc#I20160000072
Name:	RPT REALTY
Document #:	
Order #:	11641447
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:	
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Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: RPT REALTY		
Nan	ne of Corporation	
DOCUMENT NUMBER: D97000000035		
The enclosed Affidavit by Declaration of Trust a are submitted for filing.	o Change/Add Officer(s) and/or Director(s) a	ınd fee
Please return all correspondence concerning this	matter to the following:	
Shari Thakady	·	
Name of Contact Person		
RPT Realty, Inc.		
Firm/Company		
31500 Northwestern Highway, St	uite 300	
Address		
Farmington Hills, MI 4816	8	
City/State and Zip Code		
sthakady@rptrealty.com		
E-mail address: (to be used for future annual re	port notification)	
For further information concerning this matter, j	olease call:	
Shari Thakady	Area Code & Daytime Telephone Number	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check made payable to the Florida	Department of State for the following amoun	t:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)	
	•	
Mailing Address:	Street Address: Amendment Section	
Amendment Section Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	







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

(Note: Applicable on	ly 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	
This entity was authorized to transact number is D9700000035	business in Florida on 12/12/1997 and its Florida document
3. This Declaration of Trust was formed under th	le 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
See attached for officers/directors	RATIVICANIA WILLIAN
ome is a second	31500 NORTHWESTERN HWY, SUITE 300
	FARMINGTON HILLS, MI 48334
(Attach	additional pages if necessary)
$\frac{1}{2}$	SVP/CAO
Signature of an officer or director	Title of person signing
Raymond Merk	FILING FEE \$35
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

CR2E127 (8/08)

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1	19 W 44th ST. 10TH FLOOR, SUITE 1002
	EXECUTIVE VP LEASING
OFFICERS	TIMOTHY COLLIER

IIMOTHY 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 GIRSHENSON	Trustee	32657 BROOKWOOD LANE	FRANKLIN, MI 48025
ARTHUR GOLDBERG	Trustee	9 STONE HILL DRIVE NORTH	MANHASSET, NY 11030
IOEL PASHCOW	Trustee	21 FIR DRIVE	GREAT NECK, NY, 11024
LAURIE SHAHON	Trustee	181 BERKELEY PLACE	BROOKLYN, NY 11217
ANDREA WEISS	Trustec	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