

D970000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

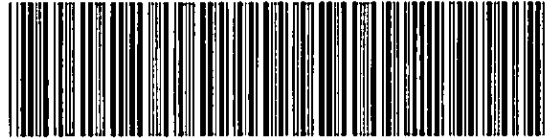
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SECRETARY OF STATE
TALLAHASSEE, FL

11/8/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPT REALTY
Name of Corporation

DOCUMENT NUMBER: D97000000035

The enclosed *Affidavit by Foreign Corporation 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

20750 CIVIC CENTER DRIVE, SUITE 310
Address

SOUTHFIELD, MI 480786
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 at (248) 592-6068
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2022

SHARI THAKADY
20750 CIVIC CENTER DRIVE
SUITE 310
SOUTHFIELD, MI 48076

SUBJECT: RPT REALTY
Ref. Number: D97000000035

We have received your document for RPT REALTY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the word Corporation and replace it with Declaration of Trust wherever it appears in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00023603

NOV 08 2022



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SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


Declaration of Trust
**AFFIDAVIT BY FOREIGN CORPORATION 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 corporation 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 corporation was formed under the laws of MARYLAND
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT/CEO</u>	<u>BRIAN HARPER</u> <u>19 W 44TH STREET, 10TH FLOOR, STE. 1002</u> <u>NEW YORK, NY 10036</u>
<u>EVP/CFO</u>	<u>MICHAEL FITZMAURICE</u> <u>19 W 44TH STREET, 10TH FLOOR, STE. 1002</u> <u>NEW YORK, NY 10036</u>
<u>EVP LEASING</u>	<u>TIMOTHY COLLIER</u> <u>19 W 44TH STREET, 10TH FLOOR, STE. 1002</u> <u>NEW YORK, NY 10036</u>
<u>SVP/CAO</u>	<u>RAYMOND MERK</u> <u>20750 CIVIC CENTER DRIVE, SUITE 310</u> <u>SOUTHFIELD, MI 480786</u>

(Attach additional pages if necessary)



 Signature of an officer or director
 SHARI THAKADY

 Typed or printed name of person signing

 SVP OF TAX

 Title of person signing
FILING FEE \$35

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

OFFICERS

HEATHER OHLBERG EVP LEGAL COUNSEL/SECRETARY 19 W 44TH STREET, 10TH FLOOR, STE. 1002 NEW YORK, NY 10036

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