

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90016 027 ***150.00

DOCUMENT # F00000004716

1. Entity Name
PRIME RETAIL, INC.

Principal Place of Business
C/O PRIME RETAIL LP
100 E PRATT ST 19TH FLOOR
BALTIMORE MD 21202

Mailing Address
C/O PRIME RETAIL LP
100 E PRATT ST 19TH FLOOR
BALTIMORE MD 21202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-2559212

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANN, WILLIAM
C/O PRIME OUTLETS AT ELLENTON
5461 FACTORY SHOPS BLVD
ELLENTON FL 34222

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
 NAME **D CARPENTER, WILLIAM H JR**
 STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☒ Change ☐ Addition
 NAME See attached list of Officers & Directors.
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D DICKEY, WILLIAM P**
 STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D PERLMUTTER, ROBERT D**
 STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **D PERLMUTTER, NORMAN**
 STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D RANDALL, KENNETH A**
 STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD RESCHKE, GLENN D**
 STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
 CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

CR2E034 (9/01)

**PRIME RETAIL, INC.
BOARD OF DIRECTORS
AS OF APRIL 1, 2002**

*attachment
OFF F0000004716
B0093175*

<u>Name</u>	<u>Address</u>
Howard Amster Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Robert H. Kanner Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Kenneth A. Randall Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Glenn D. Reschke Chairman of the Board, President and Chief Executive Officer, and Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Michael W. Reschke Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Sharon Sharp Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
The Honorable James R. Thompson Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Marvin S. Traub Director	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202