2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State **DOCUMENT #** F00000004716 1. Entity Name --PRIME RETAIL, INC. 05-09-2002 90016 027 ***150 00 Principal Place of Business Mailing Address C/O PRIME RETAIL LP C/O PRIME RETAIL LP 80033145 100 E PRATT ST 19TH FLOOR 100 E PRATT ST 19TH FLOOR BALTIMORE MD 21202 BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 38-2559212 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) C/O PRIME OUTLETS AT ELLENTON 5461 FACTORY SHOPS BLVD **ELLENTON FL 34222** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition X Delete TITLE TITLE See attached list of Officers & Directors. CARPENTER, WILLIAM H JR NAME NAME 100 E PRATT ST 19TH FLOOR STREET ADORESS STREET ADDRESS BALTIMORE MD 21202 CITY-ST-7IP CITY-ST-7IP X Delete Change ☐ Addition TITLE TITLE NAME DICKEY, WILLIAM P NAME STREET ADDRESS 100 E PRATT ST 19TH FLOOR STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP Delete Change ☐ Addition NAME PERLMUTTER, ROBERT D NAME STREET ADDRESS STREET ADDRESS 100 E PRATT ST 19TH FLOOR CITY-ST-ZIP **BALTIMORE MD 21202** X Delete TITLE TITLE Change Change NAME PERLMUTTER, NORMAN NAME STREET ADDRESS 100 E PRATT ST 19TH FLOOR STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME RANDALL, KENNETH A NAME STREET ADDRESS STREET ADDRESS 100 E PRATT ST 19TH FLOOR CITY-ST-7IP CITYLIST-7IP **BALTIMORE MD 21202** PD TITLE Change TITLE ☐ Delete ☐ Addition NAME RESCHKE, GLENN D NAME 100 E PRATT ST 19TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202**

REKelvin Antilis ED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

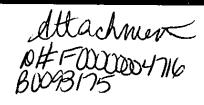
changed, or on an attachment with an address, with all other like empowered.

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

(410) 234-1774

FILED

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



<u>Name</u>

Howard Amster

Director

Robert H. Kanner

Director

Kenneth A. Randall

Director

Glenn D. Reschke

Chairman of the Board, President and Chief Executive Officer, and Director

Michael W. Reschke

Director

Sharon Sharp

Director

The Honorable James R. Thompson

Director

Marvin S. Traub

Director

Address

c/o Prime Retail, Inc.

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