

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90137 021 ***150.00

0621733 AT

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**

90073279



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2559212**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LISTS**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

TITLE **D** ☐ Delete
NAME **THOMPSON, JAMES R**
STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21202**

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

TITLE **PD** ☐ Delete
NAME **TRAUB, MARVIN S**
STREET ADDRESS **100 E PRATT ST 19TH FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21202**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Kelvin Antill

Executive Vice President -

General Counsel & Secretary

4/4/03

Date

(410) 234-0782

Daytime Phone #

CR2E034 (10/02)

Attachment
PRIME RETAIL, INC.
OFFICERS

90073279
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<u>Name</u>	<u>Title</u>	<u>Address</u>
Glenn D. Reschke	Chairman of the Board and Chief Executive Officer	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Robert A. Brvenik	President - Chief Financial Officer & Treasurer	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
R. Kelvin Antill	Executive Vice President - General Counsel & Secretary	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
David G. Phillips	Executive Vice President – Leasing, International and New Business Development	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Frederick J. Meno IV	Senior Vice President - Operations & Marketing	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Tami P. Daniel	Assistant Secretary	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202

Attachment

**PRIME RETAIL, INC.
BOARD OF DIRECTORS**

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