FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

## DOCUMENT #

F00000004716



Apr 07, 2003 8:00 am Secretary of State 04-07-2003 90137 021 \*\*\*150.00 1. Entity Name PRIME RETAIL, INC. Principal Place of Business Mailing Address 30073273 C/O PRIME RETAIL LP C/O PRIME RETAIL LP 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-2559212 Not Applicable Zip Country Ζip Country \$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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMSTER, HOWARD NAME . NAME SEE ATTACHED LISTS 100 E PRATT ST 19TH FLOOR STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21202** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME KANNER, ROBERT H NAME STREET ADDRESS 100 E PRATT ST 19TH FLOOR STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME RESCHKE, MICHAEL W NAME 100 E PRATT ST 19TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP Delete TITLE TIT( F ☐ Change ☐ Addition NAME SHARP, SHARON NAME 100 E PRATT ST 19TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, JAMES R NAME NAME STREET ADDRESS 100 E PRATT ST 19TH FLOOR STREET ADDRESS BALTIMORE MD 21202 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition TRAUB, MARVIN S NAME NAME 100 E PRATT ST 19TH FLOOR STREET ADDRESS STREET ADDRESS

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 R. Kelvin Antill

CITY-ST-ZIP

SIGNATURE:

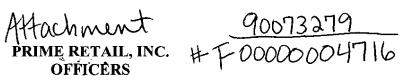
**BALTIMORE MD 21202** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive Vice President -General Counsel & Secretary





<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

Affachment 90073279

PRIME RETAIL, INC. F00000004716

BOARD OF DIRECTORS # F00000004716

Name

Howard Amster

Director

Kenneth A. Randall

Director

Glenn D. Reschke

Chairman of the Board, Chief Executive

Officer, and Director

Michael W. Reschke

Director

Sharon Sharp Director

Gary J. Skoien Director

The Honorable James R. Thompson

Director

Marvin S. Traub

Director

**Address** 

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202

c/o Prime Retail, L.P.

100 East Pratt Street, 19th Floor

Baltimore, MD 21202