

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90162 016 ***150.00

DOCUMENT # F01000004967

1. Entity Name

CHELSEA PROPERTY GROUP, INC.



Principal Place of Business
**103 EISENHOWER PARKWAY
ROSELAND NJ 07068**

Mailing Address
**103 EISENHOWER PARKWAY
ROSELAND NJ 07068**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **22-3251332**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP	CD BLOOM, DAVID 103 EISENHOWER PARKWAY ROSELAND NJ 07068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOOM, WILLIAM 103 EISENHOWER PARKWAY ROSELAND NJ 07068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAO, LESLIE T 103 EISENHOWER PARKWAY ROSELAND NJ 07068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZALAZNICK, BRUCE 103 EISENHOWER PARKWAY ROSELAND NJ 07068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GALVIN, ANTHONY J 103 EISENHOWER PARKWAY ROSELAND NJ 07068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLEIN, JOHN R 103 EISENHOWER PARKWAY ROSELAND NJ 07068	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See Attached List</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

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:

Sharon V. Karpalas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/03 (973) 228-6111
Date Daytime Phone #

Attachment # 20013284
FOI 00000467

Directors and Executive Officers of the Company (2002)

The following table sets forth the directors and executive officers of the Chelsea Property Group, Inc.

<u>Name</u>	<u>Age</u>	<u>Position</u>
David C. Bloom	45	Chairman of the Board (term expires in 2002) and Chief Executive Officer
William D. Bloom	39	Vice Chairman and Director (term expires in 2003)
Brendan T. Byrne	77	Director (term expires in 2004)
Robert Frommer	66	Director (term expires in 2003)
Barry M. Ginsburg	64	Director (term expires in 2002)
Philip D. Kaltenbacher	64	Director (term expires in 2002)
Reuben S. Leibowitz	54	Director (term expires in 2003)
Leslie T. Chao	45	President
Thomas J. Davis	46	Chief Operating Officer
Michael J. Clarke	48	Senior Vice President and CFO
Bruce Zalaznick	45	Executive Vice President-International
Anthony J. Galvin	42	Senior Vice President-Leasing
John R. Klein	43	Senior Vice President-Real Estate
Christina M. Casey	46	Vice President-Human Resources
Denise M. Elmer	45	Vice President, General Counsel and Secretary
Philip E. Ende	31	Vice President - Leasing
Eric K. Helstrom	43	Vice President-Architecture and Construction
Daniel L. Kelly	36	Vice President- International Leasing
Gregory C. Link	52	Vice President-Operations
Michele Rothstein	43	Vice President-Marketing
Catherine A. Lassi	42	Treasurer
Sharon M. Vuskalns	38	Controller

Address for all above officers and directors is 103 Eisenhower Parkway, Roseland, NJ 07068