

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F01000005460

1. Entity Name  
PRICE LEGACY CORPORATION



Principal Place of Business  
3333 NEW HYDE PKWY  
#100  
NEW HYDE PARK, NY 11042

Mailing Address  
3333 NEW HYDE PKWY  
#100  
NEW HYDE PARK, NY 11042

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05292007

Chg-P

CR2E034 (12/06)

4. FEI Number  
33-0628740

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

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP  
NAME SCHINDLER, MICHAEL ☐ Delete  
STREET ADDRESS 3333 NEW HYDE PARK ROAD  
CITY-ST-ZIP NEW HYDE PARK, NY 11042

TITLE D  
NAME COOPER, MILTON ☐ Delete  
STREET ADDRESS 7979 IVANHOE STE 520  
CITY-ST-ZIP LA JOLLA, CA 92037

TITLE CFO  
NAME PAPPAGALLO, MIKE ☐ Delete  
STREET ADDRESS 17140 BERNARDO CTR. DR. #300  
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE D  
NAME FLYNN, MICHAEL ☐ Delete  
STREET ADDRESS 7979 IVANHOE, #520  
CITY-ST-ZIP LA JOLLA, CA 92037

TITLE T  
NAME GHEN, GLENN ☐ Delete  
STREET ADDRESS 17140 BERNARDO CTR. DR. #300  
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE V  
NAME VISCONSI, JOHN ☐ Delete  
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300  
CITY-ST-ZIP SAN DIEGO, CA 92128

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME 4001045718 ☒ Change ☐ Addition  
STREET ADDRESS 05/19/07--01053--010 \*\*\$61.25  
CITY-ST-ZIP Please See Attached List.

TITLE VP ☒ Change ☐ Addition  
NAME  
STREET ADDRESS Please See Attached  
CITY-ST-ZIP

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NAME  
STREET ADDRESS Please See Attached  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/07

Date

516 869 9000

Daytime Phone #

B 6/8/07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**PL RETAIL**

**OFFICERS AND DIRECTORS**

Brian T. Summers	Director and President
David Luski	Director and Secretary
Thomas Caputo	Director and Vice President
David Lukes	Executive Vice President
Milton Cooper	Vice President
Michael J. Flynn	Vice President
David B. Henry	Vice President
Jerald Friedman	Vice President
Robert Nadler	Vice President
Bruce M. Kauderer	Vice President
Michael V. Pappagallo	Vice President
Joseph Denis	Vice President
Glenn G. Cohen	Vice President
Paul Weinberg	Vice President
Joel Yarmak	Vice President
Raymond Edwards	Vice President
Paul Dooley	Vice President
Scott Onufrey	Vice President
Michael D. Schindler	Vice President
Edward B. Senenman	Vice President
Bruce M. Rubenstein	Vice President
Wilbur E. Simmons, III	Vice President
JoAnn Carpenter	Vice President
Stuart Cox	Vice President
Howard Overton	Vice President
William Brown	Vice President
Thomas Taddeo	Vice President – Chief Information Officer
John Visconsi	Vice President
Susan L. Masone	Assistant Secretary
Michael E. Parry	Assistant Secretary
Kathleen M. Gazerro	Assistant Secretary
Ann L. Villella	Assistant Secretary
Carol Knapik	Assistant Secretary

**Address for all officers and Directors:** 3333 New Hyde Park Rd, New Hyde Park, NY 11042