

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005734

Entity Name: PLC KENDALE, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

3333 NEW HYDE PARK ROAD SUITE 100  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

PRICE LEGACY CORPORATION  
3333 NEW HYDE PARK ROAD, SUITE 100  
NEW HYDE PARK, NY 11042

## Current Mailing Address:

3333 NEW HYDE PARK ROAD SUITE 100  
NEW HYDE PARK, NY 11042

## New Mailing Address:

PRICE LEGACY CORPORATION  
3333 NEW HYDE PARK ROAD, SUITE 100  
NEW HYDE PARK, NY 11042

FEI Number: 33-0987415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDIR  
Name: HENRY, DAVID B PRES DIR  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP  
Name: COHEN, ADAM VP  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPT  
Name: COHEN, GLENN G VPTREAS  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPS  
Name: RUBENSTEIN, BRUCE M VPSEC  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR  
Name: PAPPAGALLO, MICHAEL V DIR  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR  
Name: ONUFREY, SCOTT DIR  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/05/2011

Electronic Signature of Signing Officer or Director

Date