

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005991

FILED
Feb 25, 2011
Secretary of State

Entity Name: FOREST CITY EQUITY SERVICES, INC.

Current Principal Place of Business:

1360 TERMINAL TOWER
50 PUBLIC SQUARE
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

1360 TERMINAL TOWER
50 PUBLIC SQUARE
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 34-1035549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCD
Name: RATNER, RONALD A
Address: 1100 TERMINAL TOWER 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113

Title: EV
Name: LEVEY, DAVID J
Address: 1100 TERMINAL TOWER 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113

Title: S
Name: PRESTI, GERALYN M
Address: 1360 TERMINAL TOWER 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113

Title: DV
Name: RATNER, CHARLES A
Address: 1100 TERMINAL TOWER 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113

Title: DEVA
Name: PROHASKA, JAMES J
Address: 1100 TERMINAL TOWER 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113

Title: T
Name: O'BRIEN, ROBERT G
Address: 1100 TERMINAL TOWER 50 PUBLIC SQUARE
City-St-Zip: CLEVELAND, OH 44113

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: GERALYN M. PRESTI

S

02/25/2011

Electronic Signature of Signing Officer or Director

Date