2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005991

Entity Name: FOREST CITY EQUITY SERVICES, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1360 TERMINAL TOWER 50 PUBLIC SQUARE CLEVELAND, OH 44113

Current Mailing Address: New Mailing Address:

1360 TERMINAL TOWER 50 PUBLIC SQUARE CLEVELAND, OH 44113

FEI Number: 34-1035549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: EVP

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:

Name: KANE, LINDA M

Address: 1400 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, SECRETARY SECR 04/06/2012