

9592

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90118 021 ***150.00

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1. Entity Name

FOREST CITY EQUITY SERVICES, INC.



Principal Place of Business
50 PUBLIC SQUARE, SUITE 1100
CLEVELAND OH 44113

Mailing Address
50 PUBLIC SQUARE, SUITE 1100
CLEVELAND OH 44113

2. Principal Place of Business
1160 Terminal Tower

3. Mailing Address
1160 Terminal Tower

Suite, Apt. #, etc.

Suite, Apt. #, etc.

50 Public Square

50 Public Square

City & State
Cleveland, Ohio

City & State
Cleveland, Ohio

Zip
44113

Country
US

Zip
44113

Country
US

4. FEI Number
34-1035549

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

TITLE PCD
NAME RATNER, RONALD A ☐ Delete
STREET ADDRESS 50 PUBLIC SQUARE, SUITE 1100
CITY-ST-ZIP CLEVELAND OH 44113

TITLE EVP
NAME PELAVIN, EDWARD ☐ Delete
STREET ADDRESS 50 PUBLIC SQUARE, SUITE 1100
CITY-ST-ZIP CLEVELAND OH 44113

TITLE ST
NAME SMITH, THOMAS G ☐ Delete
STREET ADDRESS 50 PUBLIC SQUARE, SUITE 1100
CITY-ST-ZIP CLEVELAND OH 44113

TITLE D
NAME RATNER, CHARLES A ☐ Delete
STREET ADDRESS 50 PUBLIC SQUARE, SUITE 1100
CITY-ST-ZIP CLEVELAND OH 44113

TITLE DEVP
NAME PROHASKA, JAMES J ☐ Delete
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ.
CITY-ST-ZIP CLEVELAND OH 44113

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☒ Change ☐ Addition
NAME Ronald A. Ratner
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE EV ☒ Change ☐ Addition
NAME Edward Pelavin
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE ST ☒ Change ☐ Addition
NAME Thomas G. Smith
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE D ☒ Change ☐ Addition
NAME Charles A. Ratner
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE DEVP ☒ Change ☐ Addition
NAME James J. Prohaska
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE V ☐ Change ☒ Addition
NAME John D. Brocklehurst
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

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:

James J. Prohaska
EXECUTIVE VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/03

Date

Daytime Phone #

CR2E034 (10/02)