

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000018

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: FOREST CITY LAND GROUP, INC.

## Current Principal Place of Business:

50 PUBLIC SQUARE  
1360 TERMINAL TOWER  
CLEVELAND, OH 44113

## New Principal Place of Business:

## Current Mailing Address:

50 PUBLIC SQUARE  
1360 TERMINAL TOWER  
CLEVELAND, OH 44113

## New Mailing Address:

FEI Number: 34-1905149      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RATNER, CHARLES A  
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 441132267

Title: DST ( ) Delete  
Name: MILLER, SAMUEL H  
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 441132267

Title: DP ( ) Delete  
Name: MONCHEIN, ROBERT F  
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 441132267

Title: VP ( ) Delete  
Name: TERNES, MARK A  
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 441132267

Title: VP ( ) Delete  
Name: STRINGER, FRANK J  
Address: 5307 FOX HUNT DR  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: SVP ( ) Delete  
Name: WINGERT, DEAN F  
Address: 333 EAST WETMORE RD  
City-St-Zip: TUCSON, AZ 85705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPCF (X) Change ( ) Addition  
Name: TERNES, MARK A  
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 441132267

Title: VP (X) Change ( ) Addition  
Name: SANDERSON, WILLIAM A  
Address: 5307 FOX HUNT DR  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER VICTOR

ATTY

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date