

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004516

FILED
Jan 15, 2010
Secretary of State

Entity Name: SDC RETAIL COUNTRY CLUB PLAZA - FL, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET
26TH FLOOR
SAN FRANCISCO, CA 941115853

New Principal Place of Business:

Current Mailing Address:

101 CALIFORNIA STREET
26TH FLOOR
SAN FRANCISCO, CA 941115853

New Mailing Address:

875 N. MICHIGAN AVENUE
41ST FLOOR
SAN FRANCISCO, CA 941115853

FEI Number: 26-0879482

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: PD
Name: MCAULIFFE, BRIAN E
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: VS
Name: ACKERMAN, JULIE M H
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: VT
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA STREET, 26TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941115853

Title: AS
Name: BAND, KIMBERLY M
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: V
Name: FEINBERG, PETER F
Address: 280 PARK AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 100171270

Title: V
Name: HENDERSON, WILLIAM T
Address: 280 PARK AVENUE, 40TH FLOOR
City-St-Zip: NEW YORK, NY 100171270

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: /S/ KIMBERLY M. BAND

AS

01/15/2010

Electronic Signature of Signing Officer or Director

Date

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Attachment
SDC Retail Country Club Plaza - FL, Inc.

Officers and Directors

Angela C. Blaising - Vice President

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611-1901

Darrell J. Campos - Vice President

101 California Street, 26th Floor
San Francisco, California 94111-5358

Timothy K. Gonzalez - Vice President

101 California Street, 26th Floor
San Francisco, California 94111-5358

Andrew R. Harper - Vice President

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611-1901

David R. Maki - Vice President

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611-1901

Joseph Saunders - Vice President

3340 Peachtree Road NE
Atlanta, Georgia 30326

James E. Toney - Vice President

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611-1901

Anne-Marie Vanderberg - Vice President

875 North Michigan Avenue, 41st Floor
Chicago, Illinois 60611-1901