

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005711

FILED
Jul 08, 2008
Secretary of State

Entity Name: FOREST CITY COMMERCIAL CONSTRUCTION CO., INC.

Current Principal Place of Business:

50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 34-1551352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATNER, JAMES A
Address: 50 PUBLIC SQUARE, SUITE 1360
City-St-Zip: CLEVELAND, OH 44113

Title: D () Delete
Name: MILLER, SAMUEL
Address: 50 PUBLIC SQUARE, SUITE 1360
City-St-Zip: CLEVELAND, OH 44113

Title: VP () Delete
Name: WOLFE, JUDITH
Address: 50 PUBLIC SQUARE, SUITE 1360
City-St-Zip: CLEVELAND, OH 44113

Title: ST () Delete
Name: SMITH, THOMAS
Address: 50 PUBLIC SQUARE, SUITE 1360
City-St-Zip: CLEVELAND, OH 44113

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RATNER, JAMES A
Address: 50 PUBLIC SQUARE, SUITE 1100
City-St-Zip: CLEVELAND, OH 44113

Title: DIR (X) Change () Addition
Name: MILLER, SAMUEL H
Address: 50 PUBLIC SQUARE, SUITE 1100
City-St-Zip: CLEVELAND, OH 44113

Title: VP (X) Change () Addition
Name: WOLFE, JUDITH A
Address: 50 PUBLIC SQUARE, SUITE 1100
City-St-Zip: CLEVELAND, OH 44113

Title: SECR (X) Change () Addition
Name: PRESTI, GERALYN M
Address: 50 PUBLIC SQUARE, SUITE 1360
City-St-Zip: CLEVELAND, OH 44113

Title: TRES () Change (X) Addition
Name: ROBERT, O'BRIEN G
Address: 50 PUBLIC SQUARE, SUITE 1100
City-St-Zip: CLEVELAND, OH 44113

Title: EXVP () Change (X) Addition
Name: JOGINDER, SINGH
Address: 50 PUBLIC SQUARE SUITE 1100
City-St-Zip: CLEVELAND, OH 44113

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: GERALYN M PRESTI

SECR

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date