

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000300 (4)**

1. Corporation Name
DEVELOPERS DIVERSIFIED REALTY CORPORATION



Principal Place of Business: **34555 CHAGRIN BLVD. MORELAND HILLS OH 44022**
Mailing Address: **34555 CHAGRIN BLVD. MORELAND HILLS OH 44022**

3. Date Incorporated or Qualified: **01/22/1993**
3a. Date of Last Report: **01/27/1995**
4. FEI Number: **34-1723097**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	WOLSTEIN, SCOTT A	
STREET ADDRESS	34555 CHAGRIN BLVD.	
CITY-STATE-ZIP	MORELAND HILLS OH 44022	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SCHOFF, JAMES A	
STREET ADDRESS	34555 CHAGRIN BLVD.	
CITY-STATE-ZIP	MORELAND HILLS OH 44022	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ADAMS, ALBERT T	
STREET ADDRESS	3200 NATIONAL CITY CENTER	
CITY-STATE-ZIP	CLEVELAND OH 44114	
TITLE	S	<input type="checkbox"/> DELETE
NAME	COLLIER, JOHN A	
STREET ADDRESS	34555 CHAGRIN BLVD.	
CITY-STATE-ZIP	MORELAND HILLS OH 44022	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WOLSTEIN, SCOTT A	
STREET ADDRESS	34555 CHAGRIN BLVD.	
CITY-STATE-ZIP	MORELAND HILLS OH 44022	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/20/96** (216) **247-4700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **WOLSTEIN, SCOTT A**
TITLE: **SECRETARY**

CR2E034 (12/95)

247-4700

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Wolstein 3455 Chagrin Boulevard Moreland Hills, Ohio 44022	Chairman of the Board Director	SS# 276-20-4541
Scott A. Wolstein 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	President & CEO Director	SS# 277-50-0130
James A. Schoff 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	Ex. Vice President & COO Director	SS# 078-36-4072
Loren F. Henry 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	Vice President & Director of Management	SS# 474-52-0994
Joan Allgood 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	Vice President, General Counsel & Secretary	SS# 287-44-9290
John R. McGill 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	Vice President & Director of Development	SS# 283-42-1037
William H. Schafer 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	Vice President, CFO & Treasurer	SS# 278-48-1659
William N. Hulett, III 6127 Chagrin River Road Bentleyville, Ohio 44022	Director	SS# 517-46-9728
Jerry V. Jarrett 2614 Fairwood Drive Pepper Pike, Ohio 44124	Director	SS# 464-42-5840
Walter H. Teninga 1055 Sunset Road Winnetka, Illinois 60093	Director	SS# 325-20-2813
David V. Wachs Chairman of the Board & CEO Charming Shoppes, Inc. 450 Winks Lane Bensalem, Pennsylvania 12020	Director	SS# 208-12-8594