

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000442

FILED
Apr 06, 2012
Secretary of State

Entity Name: FOREST CITY EAST COAST, INC.

Current Principal Place of Business:

TERMINAL TOWER, 50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113 US

New Principal Place of Business:

Current Mailing Address:

TERMINAL TOWER, 50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113 US

New Mailing Address:

FEI Number: 34-1630788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RATNER, JAMES A
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: D
Name: RATNER, CHARLES A
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: S
Name: PRESTI, GERALYN M
Address: 1360 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: VASD
Name: MCCOWN, LAYTON
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: T
Name: KANE, LINDA M
Address: 1400 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: SVP
Name: RATNER, BRUCE
Address: 1 METROTECH CENTER
City-St-Zip: BROOKLYN, NY 11201

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: GERALYN M. PRESTI

SECR

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date