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FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90010 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000003532 (9)

1. Corporation Name
DEVELOPERS DIVERSIFIED FINANCE CORPORATION

Principal Place of Business

34555 CHAGRIN BLVD
MORELAND HILLS OH 44022

Mailing Address

34555 CHAGRIN BLVD
MORELAND HILLS OH 44022



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1993

2. Principal Place of Business

3300 Enterprise Pkwy
Suite, Apt. #, etc.

2a. Mailing Address

3300 Enterprise
Suite, Apt. #, etc.

4. FEI Number

34-1745058

Applied For

Not Applied For

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

City & State
Beachwood OH

City & State
Beachwood OH

Zip
44122

Zip
44122

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ALLGOOD, JOAN
STREET ADDRESS 34555 CHAGRIN BLVD
CITY-ST-ZIP MORELAND HILLS OH 44022

TITLE VSD
NAME HENRY, LOREN F
STREET ADDRESS 34555 CHAGRIN BLVD
CITY-ST-ZIP MORELAND HILLS OH 44022

TITLE T
NAME SCHAFER, WILLIAM H
STREET ADDRESS 34555 CHAGRIN BOULEVARD
CITY-ST-ZIP MORELAND HILLS OH 44022

TITLE AS
NAME MARTZ, GARY
STREET ADDRESS 3200 NATIONAL CITY CENTER
CITY-ST-ZIP CLEVELAND OH 44114

TITLE D
NAME GIBBONS, MICHAEL E
STREET ADDRESS 1111 SUPERIOR AVE.
CITY-ST-ZIP CLEVELAND OH 44114

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3300 Enterprise Pkwy

1.4 CITY-ST-ZIP Beachwood OH 44122

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS Above

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS Above

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME Albert Adams

4.3 STREET ADDRESS 3200 National City Center

4.4 CITY-ST-ZIP Cleveland, OH 44114

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME William Hulet

5.3 STREET ADDRESS 6127 Chagrin River Road

5.4 CITY-ST-ZIP Bentleyville, OH 44022

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 and typed or printed name of signing officer or director

Date

Daytime Phone 0500817

1 Developers Diversified

S88067-90010-48
F93000003532

Memo This document contains time-sensitive information. Please read immediately and respond as specified.

To Florida Dept. of State
From Erin Fair
Date/Time 7/1/99 at 10:11 AM
Subject 1999 Annual Report

Developers Diversified Finance Corp. Has relocated to the following address. The 1999 annual report form was not received. Per a representative of the Florida Dept. Of State, I am sending a copy of the 1998 annual report with corrected/updated information, along with a check for \$150.00.

3300 Enterprise Parkway

Beachwood, Ohio 44122

Please contact me at 216-755-5764 with any questions.

Thank You.

Erin Fair