

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90024 011 ***150.00

DOCUMENT # F93000004344

1. Entity Name
CBL & ASSOCIATES MANAGEMENT, INC.



Principal Place of Business
**2030 HAMILTON PLACE BLVD
SUITE 500
CHATTANOOGA, TN 37421-6000 US**

Mailing Address
**2030 HAMILTON PLACE BLVD
SUITE 500
CHATTANOOGA, TN 37421-6000 US**

40110140



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

62-1542279

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COBD
LEBOVITZ, CHARLES B
2030 HAMILTON PLACE BOULEVARD, SUITE 500
CHATTANOOGA, TN 374216000** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB CEO D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
LEBOVITZ, STEPHEN D
#395 WATERMILL CTR, 800 SOUTH STREET
WALTHAM, MA 024531436** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
STEPHAS, GUS
2030 HAMILTON PLACE BOULEVARD, SUITE 500
CHATTANOOGA, TN 374216000** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO SRVP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCOB
FOY, JOHN N
2030 HAMILTON PLACE BOULEVARD, SUITE 500
CHATTANOOGA, TN 374216000** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCOB CFO TR D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
LANDRESS, BEN S
2030 HAMILTON PLACE BOULEVARD, SUITE 500
CHATTANOOGA, TN 374216000** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
BERGHEL, VICKIE
2030 HAMILTON PLACE BOULEVARD, SUITE 500
CHATTANOOGA, TN 374216000** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SRVP GEN COUN ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SEE ATTACHMENT**

SIGNATURE: *Christopher A. Price* Christopher A. Price, Tax Mgr./
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secretary

4/20/07 423/855-0001

Date Daytime Phone #

4/27/2007

CBL & ASSOCIATES MANAGEMENT, INC. LIST OF OFFICERS AND DIRECTORS
(PAGE 1 OF 5 PAGES)

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles B. Lebovitz	Chairman of the Board and Chief Executive Officer	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1806 Hixson Pike Chattanooga, TN 37405
Stephen D. Lebovitz	President and Secretary	Suite 395, Watermill Center 800 South Street Waltham, MA 02453-1436	288 Concord Road Weston, MA 02193
John N. Foy	Vice Chairman of the Board, Chief Financial Officer and Treasurer	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000
Ben S. Landress	Executive Vice President - Management	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	99 South Crest Road Chattanooga, TN 37404
Michael I. Lebovitz	Senior Vice President - Chief Development Officer	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1664 Hillcrest Road Chattanooga, TN 37405
Parzana Mitchell	Senior Vice President - Finance	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	11 Lindsay Court Chattanooga, TN 37403
Ronald L. Fullam	Senior Vice President - Development	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1210 King Arthur Road Chattanooga, TN 37421

ATTACHMENT
40110140
F93000004344

4/27/2007

CBL & ASSOCIATES MANAGEMENT, INC. LIST OF OFFICERS AND DIRECTORS
(PAGE 2 OF 5 PAGES)

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles H. May II	Senior Vice President - Development	5600 N. River Road Suite 800 Rosemont, IL 60018	185 Heathrow Court Lake Bluff, IL 60044
Vickie Berghel	Senior Vice President and General Counsel	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	4617 Cummings Cove Drive Chattanooga, TN 37419
Jerry L. Sink	Senior Vice President - Mall Management	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	329 Shadow Ridge Drive Chattanooga, TN 37421
Eric P. Snyder	Senior Vice President and Director of Corporate Leasing	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	9514 Misty Mtn. Road Chattanooga, TN 37421
Augustus N. Stephas	Chief Operating Officer/ Senior Vice President	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1408 Needle Rush Lane Chattanooga, TN 37415
R. Stephen Tingle	Senior Vice President - Community Center Development - Chattanooga Office	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1920 Gunbarrel Road Apt. 1407 Chattanooga, TN 37421
Mark Mancuso	Senior Vice-President - Community Center Development - New England Regional Office	Suite 395, Watermill Center 800 South Street Waltham, MA 02453-1436	34 Rochester Road Newton, MA 02458

ATTACHMENT
40110140
#F93000004344

4/27/2007

CBL & ASSOCIATES MANAGEMENT, INC. LIST OF OFFICERS AND DIRECTORS
(PAGE 3 OF 5 PAGES)

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles W. A. Willett, Jr.	Senior Vice President - Real Estate Finance	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	627 North Valley Drive Chattanooga, TN 37415
Geoffrey Smith	Vice President - Development	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	147 Lamplighter Lane Signal Mountain, TN 37377
Christopher A. Price	Assistant Secretary	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	288 Autumn Trail Ringgold, GA 30736

ATTACHMENT
40110140
#F93000004344

4/27/2007

CBL & ASSOCIATES MANAGEMENT, INC. LIST OF OFFICERS AND DIRECTORS
(PAGE 4 OF 5 PAGES)

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles B. Lebovitz		2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1806 Hixson Pike Chattanooga, TN 37405
John N. Foy		2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000
Stephen D. Lebovitz		Suite 395, Watermill Center 800 South Street Waltham, MA 02453-1436	288 Concord Road Weston, MA 02193
Claude M. Ballard		Goldman, Sachs & Co. 85 Broad Street New York, NY 10004	#7 St. John's Place Little Rock, AR 72207
Leo Fields		Weisberg & Fields Suite 240-8115 Preston Road Dallas, TX 75225	7711 Caruth Boulevard Dallas, TX 75225
Winston W. Walker		1069 Constitution Drive Chattanooga, TN 37405	13450 N. Kachina Drive Tucson, AZ 85737

ATTACHMENT
40110140

#F93000004344

4/27/2007

CBL & ASSOCIATES MANAGEMENT, INC. LIST OF OFFICERS AND DIRECTORS
(PAGE 5 OF 5 PAGES)

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Winston W. Walker (Cont'd)		13450 N. Kachina Drive Tucson, AZ 85737	13450 N. Kachina Drive Tucson, AZ 85737
Gary L. Bryenton		Baker & Hostetler, LLP 3200 National City Center 1900 East 9 th Street Cleveland, OH 44114-3485	Baker & Hostetler, LLP 3200 National City Center 1900 East 9 th Street Cleveland, OH 44114-3485
Martin J. Cleary		25408 Lake Road Bay Village, OH 44140	25408 Lake Road Bay Village, OH 44140
Matthew S. Dominski		Polaris Capital LLC 1033 Skokie Blvd., Suite 660 Northbrook, IL 60062	1015 Sunset Road Winnetka, IL 60093

ATTACHMENT
40110140
#F93000004344