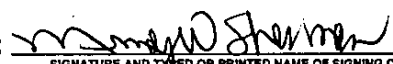


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90300 028 ***150.00

DOCUMENT # F93000004570 1. Entity Name URBAN RETAIL PROPERTIES CO.					
Principal Place of Business 900 N. MICHIGAN AVE. CHICAGO, IL 60611-1575			Mailing Address 900 N. MICHIGAN AVE. CHICAGO, IL 60611-1575		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-3886881	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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, 2005 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	D GREEN, RICHARD 11601 WISHIRE BLVD LOS ANGELES, CA 90025	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOKOLOV, RICHARD 115 W WAHINGTON INDIANAPOLIS, IN 46202	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINUTOLI, ROBERT 10275 LITTLE PATUXENT PKWY COLUMBIA, MD 21044	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Freibaum, Bernard 10275 Little Patuxent Pkwy Columbia, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GLICKMAN, ROSS 900 N MICHIGAN AVE CHICAGO, IL 60611	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT TOBIASKI, LEN W 900 N MICHIGAN AVE CHICAGO, IL 60611	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 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.					
SIGNATURE: 				Mindy W. Sherman, Secretary (312) 915-3275	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

Urban Retail Properties Co.
Officers and Directors List

ATTACHMENT

40063470
F93000004570

Name	Officer Cd	Home Address 1	Apt.	City	ST	Postal	Office Address	Suite	City	ST	Postal
Bell, Lisa	Vice President	1 East Hague Drive		Antioch	IL	60002	900 N. Michigan Ave		Chicago	IL	60611
Bergstrom, Kelley A.	Vice President	714 Roger Avenue		Kenilworth	IL	60043	714 Roger Avenue		Kenilworth	IL	60043
Bickham, Margaret	Vice President	2624 W 96th Place		Evergreen Park	IL	60805	900 N. Michigan Ave		Chicago	IL	60611
Bordner, Pamela	Sr. V.P.	1830 South Calumet Parkway	#F6	Chicago	IL	60616	900 N. Michigan Ave		Chicago	IL	60611
Bulla, Jamie	Vice President	11117 South Lawrence Street		Chicago	IL	60628	900 N. Michigan Ave		Chicago	IL	60611
Cadieux-Smith, Susan	Executive V.P.	86 Hartwell Road		Carleisle	MA	01742	Four Copley Place	Suite 400	Boston	MA	02116
Cameron, Palmer	Executive V.P.	8448 Radcliffe Terrace	#102	Naples	FL	34120	900 N. Michigan Ave		Chicago	IL	60611
Caputo, Paulette	Vice President	1135 Spring Garden Circle		Naperville	IL	60563	900 N. Michigan Ave		Chicago	IL	60611
Cooper, Sherry	Vice President	1409 Blair Court		Allen	TX	75002	4949 Hedgecote Rd	Suite 220	Plano	TX	75024
Dominski, Peter	Sr. V.P.	111 Perkins Street	#196	Jamaica Plain	MA	02130	Four Copley Place	Suite 400	Boston	MA	02116
Dunne, Patrick R	Vice President	417 Rex Blvd		Elmhurst	IL	60126	900 N. Michigan Ave		Chicago	IL	60611
Dyer, Constance	Sr. V.P.	512 N. McClurg Court	Apt. #2509	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Feldballe, Timothy	Vice President	35634 Delles		Naperville	IL	60563	900 N. Michigan Ave		Chicago	IL	60611
Field, Thomas R	Vice President	2650 N. Lakeview Avenue	Apt. #2709	Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
Flom, Mark A	Assistant Secretary										
Forman, Kellie Lynn	Vice President	2510 N. Burling St.		Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
		111 S. Morgan Street	#821	Chicago	IL	60607	900 N. Michigan Ave		Chicago	IL	60611
Freibaum, Bernard	Director						110 North Wacker Drive c/o General Growth Properties, Inc.		Chicago	IL	60606
Geroux Jr, Evan C	Vice President	681 Legends Drive		Carol Stream	IL	60188	900 N. Michigan Ave		Chicago	IL	60611
Clickman, Ross	CEO	230 East Delaware	Apt 5A	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Grant, Paul C	Executive V.P.	40 Winding Oaks Way		Boxford	MA	01961	155 Seaport Boulevard		Boston	MA	02210
Green, Richard E.	Director						11601 Wilshire Boulevard		Los Angeles	CA	90025
Hammer, Robert	Sr. V.P.	178 Winchester Court		Clifton	NJ	07013	c/o Westfield America	21st Floor	New York	NY	10022
Hansen Jr, James R.	Executive V.P.	10511 S Claremont		Chicago	IL	60643	900 N. Michigan Ave		Chicago	IL	60611
Haugnes, Erik	Vice President	1749 N. Wells	Apt. 417	Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
Jacobs, Judith J.	Vice President	14304 Morningside Road		Orland Park	IL	60462	900 N. Michigan Ave		Chicago	IL	60611
Johnson, David W	Executive V.P.	1 Bay Rd		Shrewsbury	MA	01545	Four Copley Place	Suite 400	Boston	MA	02116
Jones, Nancy L	Sr. V.P.	6364 Dockser Terrace		Falls Church	VA	22041	3222 M Street N.W.	Suite 140	Washington D.C.	DC	20007
Law, Michael A	Sr. V.P.	908 56th Street		West Des Moines	IA	50266	6200 Aurora Avenue	#601E	Des Moines	IA	50322
Lenke, Robert W	Sr. V.P.	1435 White Oak Lane		Woodstock	IL	60098	900 N. Michigan Ave		Chicago	IL	60611
Levin, Michael S	President-Development	2912 Commonwealth	#9C	Chicago	IL	60657	900 N. Michigan Ave		Chicago	IL	60611
McCarthy Jr, Joseph	Sr. V.P.	2455 W. Ohio	SE	Chicago	IL	60612	900 N. Michigan Ave		Chicago	IL	60611
Motta, Paul Dunnagan	Executive V.P.	4201 NE 26th Terrace		Lighthouse Point	FL	33064	925 South Federal Highway	Suite 225	Boca Raton	FL	33432
Olson, Timothy W	Executive V.P.	1169 Clarendon Drive		Marietta	GA	30068	4875 Olde Towne Parkway	Suite 250	Marietta	GA	30068
Parapetti, John C	Sr. V.P.	5119 Fitch Ave		Skokie	IL	60077	900 N. Michigan Ave		Chicago	IL	60611
Paul, Donald E.	Assistant V.P.	3407 Shadowood Drive		Valrico	FL	33594	800 Second Avenue NE		St. Petersburg	FL	33701
Pelmoer, Stephanie A	Vice President	400 N. Clinton	Apt. 709	Chicago	IL	60610	900 N. Michigan Ave		Chicago	IL	60611
Porter, Charles C	Executive V.P.	2202 Wilmette Ave.		Wilmette	IL	60091	900 N. Michigan Ave		Chicago	IL	60611
Reid, Oscar	President-Management	3761 Mission Hills Rd		Northbrook	IL	60062	900 N. Michigan Ave		Chicago	IL	60611
Ruda, Jonathan	Vice President	2525 W. Argyle Street		Chicago	IL	60625	900 N. Michigan Ave		Chicago	IL	60611

Urban Retail Properties Co.
Officers and Directors List

4/31/05

ATTACHMENT 40063470
#F93000004570

Name	Officer Cd	Home Address 1	Apt.	City	St	Postal	Office Address	Suite	City	St	Postal
Ruthman, Karen	Vice President	3127 Greenbriar		Glenview	IL	60025	900 N. Michigan Ave		Chicago	IL	60611
Schneider, Harold	Vice President	1826 Jeffery Lane		Waukegan	WI	53186	5300 S. 76th Street		Greendale	WI	53129
Sherman, Mindy W.	Sr. V.P.	150 West Eugenia Street	Townhome #27	Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
Shrader, Joseph M.	Secretary	2307 Michael Manor Lane		Arlington Heights	IL	60004	2307 Michael Manor Lane		Arlington Heights	IL	60004
Silver, Gail M.	Sr. V.P.	1416 South Federal Street	Unit E	Chicago	IL	60605	900 N. Michigan Ave		Chicago	IL	60611
Slack, J. Charlene	Vice President	201 E. Chestnut St	20F	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Sokolov, Richard	Director	7763 Silver Fox Drive		Youngstown	OH	44512	115 West Washington		Indianapolis	IN	46202
Spatz, Martha J	Sr. V.P.	408 N Grove		Oak Park	IL	60302	900 N. Michigan Ave		Chicago	IL	60611
Taffe, Craig	Assistant Vice President	1646 West Julian Street		Chicago	IL	60622	900 N. Michigan Ave		Chicago	IL	60611
Taylor, LaBonney	Vice President	15 Cobb Island Dr.	Unit C	Greenwich	CT	06830	345 Park Ave		New York	NY	10154
Taylor, Richard L	Executive V.P.	402 S. Charles Street		Naperville	IL	60540	900 N. Michigan Ave		Chicago	IL	60611
Tigue, Mary E.	Vice President	100 East Bellevue Place	Apt 26E	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Tobias, Len. W	Chief Financial Officer										
	Executive V.P.										
	Chief Information Officer										
	Assistant Secretary										
Torres, Dee Ann	Vice President	6134 South Glencoe Way		Littleton	CO	80121	6911-244 South University Blvd	Suite 244	Littleton	CO	80122
Tremblay, Joyce M.	Vice President	13 Rowland Street		Martlehead	MA	01945	155 Seaport Boulevard		Boston	MA	02210
Wagner, Harold J	Sr. V.P.	2517 Newport Drive		Naperville	IL	60565	900 N. Michigan Ave		Chicago	IL	60611
Warsaw, Steve	Executive V.P.	4239 Grove Street		Skokie	IL	60076	900 N. Michigan Ave		Chicago	IL	60611