

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90233 036 ***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		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																																											
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.				FL Zip Code																																											
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐																																												
\$5.00 May Be Added to Fees			DATE _____																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">D GREEN, RICHARD 11601 WISHIRE BLVD LOS ANGELES, CA 90025</td> <td style="width: 30%; padding: 2px; text-align: right;">☒ Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">Director, CEO Ross Glickman 900 N. Michigan Avenue Chicago, IL 60611</td> <td style="width: 30%; padding: 2px; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">D SOKOLOV, RICHARD 115 W WASHINGTON INDIANAPOLIS, IN 46202</td> <td style="padding: 2px; text-align: right;">☒ Delete</td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">Director, President Len W. Tobiascki 900 N. Michigan Avenue Chicago, IL 60611</td> <td style="padding: 2px; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">D FREIBAUM, BERNARD 10275 LITTLE PATUXENT PKWY COLUMBIA, MD 21044</td> <td style="padding: 2px; text-align: right;">☒ Delete</td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">Secretary Mary E. Tigie 900 N. Michigan Avenue Chicago, IL 60611</td> <td style="padding: 2px; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">CEO GLICKMAN, ROSS 900 N MICHIGAN AVE CHICAGO, IL 60611</td> <td style="padding: 2px; text-align: right;">☐ Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">Treasurer Joseph S. McCarthy 900 N. Michigan Avenue Chicago, IL 60611</td> <td style="padding: 2px; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">EVPT TOBIASKI, LEN W 900 N MICHIGAN AVE CHICAGO, IL 60611</td> <td style="padding: 2px; text-align: right;">☐ Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">(See Attached List)</td> <td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px; text-align: right;">☐ Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> <td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	D GREEN, RICHARD 11601 WISHIRE BLVD LOS ANGELES, CA 90025	☒ Delete	TITLE	Director, CEO Ross Glickman 900 N. Michigan Avenue Chicago, IL 60611	☒ Change ☐ Addition	NAME	D SOKOLOV, RICHARD 115 W WASHINGTON INDIANAPOLIS, IN 46202	☒ Delete	NAME	Director, President Len W. Tobiascki 900 N. Michigan Avenue Chicago, IL 60611	☒ Change ☐ Addition	STREET ADDRESS	D FREIBAUM, BERNARD 10275 LITTLE PATUXENT PKWY COLUMBIA, MD 21044	☒ Delete	STREET ADDRESS	Secretary Mary E. Tigie 900 N. Michigan Avenue Chicago, IL 60611	☐ Change ☒ Addition	CITY-ST-ZIP	CEO GLICKMAN, ROSS 900 N MICHIGAN AVE CHICAGO, IL 60611	☐ Delete	CITY-ST-ZIP	Treasurer Joseph S. McCarthy 900 N. Michigan Avenue Chicago, IL 60611	☐ Change ☒ Addition	CITY-ST-ZIP	EVPT TOBIASKI, LEN W 900 N MICHIGAN AVE CHICAGO, IL 60611	☐ Delete	CITY-ST-ZIP	(See Attached List)	☐ Change ☐ Addition	CITY-ST-ZIP		☐ Delete	CITY-ST-ZIP		☐ Change ☐ Addition
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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 title empowered.																																															
SIGNATURE: <u>Mary E. Tigie</u> Mary E. Tigie, Secretary <u>4/24/06 (312) 915-1959</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																															

50016989



04172006 Chg-P CR2E034 (11/05)

FL

Zip Code

Urban Retail Properties Co.
Officers and Directors List

Name	Officer Cd	Home Address 1	Apt.	City	St	Postal	Office Address	Suite	City	St	Postal
Alper, Brian	Vice President	2728 N. Hampden	Apt. #2210	Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
Bell, Lisa	Sr. V.P.	1 East Hague Drive		Antioch	IL	60002	900 N. Michigan Ave		Chicago	IL	60611
Berg, Stark, Maria	Sr. V.P.	2936 Happy Hollow Road		Glenview	IL	60026	900 N. Michigan Ave		Chicago	IL	60611
Bergstrom, Kelley A.	Vice President	714 Roger Avenue		Kenilworth	IL	60043	714 Roger Avenue		Kenilworth	IL	60043
Buckham, Margaret	Vice President	2624 W 56th Place		Evergreen Park	IL	60043	900 N. Michigan Ave		Chicago	IL	60611
Bordner, Pamela	Sr. V.P.	1830 South Calumet Parkway	#F5	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
Cadeaux-Smith Susan	Executive V.P.	86 Hartwell Road		Carleisle	MA	01742	900 N. Michigan Ave	Suite 400	Boston	MA	02116
Cameron Palmer	Executive V.P.	8448 Radcliffe Terrace	#102	Hopkinton	FL	34120	900 N. Michigan Ave		Chicago	IL	60611
Connell, Krista	Assistant Secretary	4620 W. 89th Place		Naperville	IL	60556	900 N. Michigan Ave		Chicago	IL	60611
Cooper, Sherry	Vice President	1408 Blair Court		Allen	TX	75002	4949 Hedgecove Rd	Suite 220	Piano	TX	75024
Dominski, Peter	Sr. V.P.	1717 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
Elliot, Peter	Vice President	315 Woodside Circle		Fairfield	CT	6825	4 Research Drive	Suite 402	Shelton	CT	06484
Feldballe, Timothy	Vice President	35634 Delias		Naperville	IL	60553	900 N. Michigan Ave		Chicago	IL	60611
Flom, Mark A.	Sr. V.P.	2510 N. Burling St.		Chicago	IL	60614	900 N. Michigan Ave		Chicago	IL	60611
Fries, Kenneth	Vice President	31 Alden Street		Tyngsboro	MA	01879	Four Copley Place	Suite 400	Boston	MA	02116
Glickman, Ross	Director	230 East Delaware	Apt 5A	Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Chairman											
Hamer, Roberta	Sr. V.P.	178 Winchester Court		Clifton	NJ	07013	590 Madison Avenue	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
Huffman, Ann M.	Vice President	1440 N. Lake Shore Drive	#17G	Chicago	IL	60610	900 N. Michigan Ave		Chicago	IL	60611
Jacobs, Judith J.	Vice President	14504 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	Executive V.P.	6364 Dockster Terrace		Falls Church	VA	22041	3222 M Street N.W.	Suite 140	Washington	DC	20007
Law, Michael A	Sr. V.P.	908 56th Street		West Des Moines	IA	50266	6200 Aurora Avenue	307E	Des Moines	IA	50322
Lenke, Robert W	Sr. V.P.	1435 White Oak Lane		Woodstock	IL	60098	900 N. Michigan Ave		Chicago	IL	60611
Lesuk, Michael	Sr. V.P.	333 Pondview Drive		Palatine	IL	60067	900 N. Michigan Ave		Chicago	IL	60611
Levin, Michael S	President-Development	2512 Commonwealth	#9C	Chicago	IL	60657	900 N. Michigan Ave		Chicago	IL	60611
McCarthy, Joseph S.	Executive V.P.	2455 W. Ohio	5E	Chicago	IL	60612	900 N. Michigan Ave		Chicago	IL	60611
Treasurer											
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.	1168 Clarendon Drive		Manetta	GA	30068	4875 Old Towne Parkway	Suite 250	Manetta	GA	30068
Parapatti, 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		Ivanhoe	FL	33594	800 Second Avenue NE		St. Petersburg	FL	33701
Peimolder, 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.	2302 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
Ross, Jeffrey M.	Vice President	19394 Black Olive Lane		Boca Raton	FL	33498	925 S. Federal Highway	Suite 225	Boca Raton	FL	33432
Ruda, Jonathan	Vice President	2525 W. Argyle Street		Chicago	IL	60625	900 N. Michigan Ave		Chicago	IL	60611
Schneider, Harold	Vice President	1826 Jeffery Lane		Waukegan	WI	53186	5300 S. 76th Street		Greendale	WI	53129

ATTACHMENT

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Name	Officer Cd	Home Address 1	Apt.	City	St	Postal	Office Address	Suite	City	St	Postal
Shrader, Joseph M.	Vice President	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
Spatz, Martha J.	Sr. V.P.	408 N Grove		Washington	DC	20007	900 N. Michigan Ave	Suite 140	Chicago	IL	20007
Spatz, Martha J.	Executive V.P.	4760 Reservoir Road, N.W.		Fossnor	IL	60422	3222 M. Street, N.W.		Washington	DC	20007
Steffan, Timothy J.	Assistant Vice President	P.O. 223	Unit C	Chicago	IL	60622	900 N. Michigan Ave		Chicago	IL	60611
Taffa, Craig	Vice President	1646 West Julian Street		Naperville	IL	60540	900 N. Michigan Ave		Chicago	IL	60611
Taylor, LaBonney	Vice President	1402 S. Charles Avenue		Chicago	IL	60611	900 N. Michigan Ave		Chicago	IL	60611
Tigue, Mary E.	Secretary	100 East Bellevue Place	Apt. 26E	Chicago	IL	60611					
Tobias, Len W.	Director										
	President										
	Chief Operating Officer										
	Vice President	13 Rowland Street		Marblehead	MA	01945	155 Seaport Boulevard		Boston	MA	02210
Tremblay, Joyce M.	Sr. V.P.	2517 Newport Drive		Naperville	IL	60565	900 N. Michigan Ave		Chicago	IL	60611
Wagner, Harold J.	President-Leasing	4239 Grove Street		Skokie	IL	60076	900 N. Michigan Ave		Chicago	IL	60611
Warsaw, Steven B.	Vice President	1726 W. Addison Street	Apt. #3	Chicago	IL	60613	900 N. Michigan Ave		Chicago	IL	60611
Witney, Ann											

ATTACHMENT 58016989
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