2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F93000004592 1. Entity Name HORIZON/GLEN GROUP, INC. 04-28-2000 90059 009 ***158.75 Principal Place of Business Mailing Address C/O PRIME RETAIL, L.P. C/O PRIME RETAIL, L.P. 100 EAST PRATT STREET, 19TH FLOOR 100 EAST PRATT STREET, 19TH FLOOR **BALTIMORE MD 21202-1009** BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2559212. Not Applicable Zip Country Country \$8.75 Additional ХΧ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) C/O PRIME OUTLETS AT ELLENTON 5461 FACTORY SHOPS BLVD. **ELLENTON FL 34222** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be . Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Addition TITI F TITLE Change ☐ Delete P, CEO, D Glenn D. Reschke PERLMUTTER, ROBERT D MR NAME NAME 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS STREET ADDRESS 100 East Pratt Street, 19th Floor CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP Baltimore, MD 21202 X Change ☐ Addition ☐ Delete TITLE TITLE PERLMUTTER, WILLIAM MR NAME NAME Perlmutter, Norman 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** PCO0 X. Change ☐ Addition D TITLE TITLE Delete ئت CARPENTER, WILLIAM H D NAME NAME STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP Addition D Change DITE □ Delete TITLE DICKEY, WILLIAM P MR NAME NAME Michael W. Reschke 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS STREET ADDRESS 100 East Pratt Street, 19th Floor CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 Baltimore, MD 21202 Addition ☐ Delete TITLE ☐ Change TITLE NAME RANDALL, KENNETH A NAME James Thompson STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR 100 East Pratt Street, 19th Floor CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP Baltimore, MD 21202 TITLE ☐ Change X Addition TITLE ☐ Delete D SHARP, SHARON MS NAME NAME Marvin Traub STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR 100 East Pratt Street, 19th Floor Baltimore, MD 21202 CITY-ST-ZIE CITY-ST-7IP **BALTIMORE MD 21202** 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Name: C. Alan Schroeder Executive Vice President - General Counsel and Secretary

Daytime Phone *