

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # F93000005796 (8)

1. Corporation Name

DEBARTOLO PROPERTIES, INC.

8501

Principal Place of Business

7855 MARKET STREET
YOUNGSTOWN OH 44513
US

Mailing Address

7855 MARKET STREET
YOUNGSTOWN OH 44512-6026
US



2. Principal Place of Business

21 115 W. WASHINGTON ST.
Suite, Apt. #, etc.

22 SUITE 15 EAST
City & State

23 INDIANAPOLIS
Zip Country

24 46204

2a. Mailing Address

26 Suite, P.O. BOX 7066, TAX DEPT.
27 INDIANAPOLIS IN 46207
City & State

28
Zip Country

29
Zip Country

30

3. Date Incorporated or Qualified

12/21/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

34-1753990

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DC DEBARTOLO, EDWARD J JR.
7620 MARKET ST
YOUNGSTOWN OH

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP SOKOLOV, RICHARD S
7620 MARKET ST
YOUNGSTOWN OH

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VCFO GIULIANO, JAMES R III
7620 MARKET ST
YOUNGSTOWN OH

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS RIECK, KIM A
7620 MARKET ST
YOUNGSTOWN OH

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V CORCORAN, PETER
7620 MARKET ST
YOUNGSTOWN OH

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Chief Executive Officer
David Simon
115 W. Washington St. Suite 15E
Indianapolis, IN 46204

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Secretary
James Barkley
115 West Washington St., Suite 15E
Indianapolis, IN 46204

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Chief Financial Officer
Dennis Cavanagh
115 W. Washington St., Suite 15E
Indianapolis, IN 46204

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

General Partner/President
Herbert Simon
115 W. Washington St., Suite 15E
Indianapolis, IN 46204

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

14. I do 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:

President

4/1/97

12/21/93

CR2E034 (9/96)