

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005796

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: DEBARTOLO PROPERTIES, INC.

## Current Principal Place of Business:

115 W WASHINGTON ST  
STE 15E  
INDIANAPOLIS, IN 46204 US

## Current Mailing Address:

P O BOX 7066, TAX DEPT  
INDIANAPOLIS, IN 46207 US

## New Principal Place of Business:

115 W. WASHINGTON STREET  
STE 15E  
INDIANAPOLIS, IN 46204

## New Mailing Address:

P.O. BOX 7066, TAX DEPT.  
INDIANAPOLIS, IN 46207 US

FEI Number: 34-1753990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SIMON, DAVID  
Address: 115 W WASHINGTON ST STE 15E  
City-St-Zip: INDIANAPOLIS, IN

Title: S ( ) Delete  
Name: BARKLEY, JAMES  
Address: 115 W WASHINGTON ST STE 15E  
City-St-Zip: INDIANAPOLIS, IN

Title: P ( ) Delete  
Name: SOKOLOV, RICHARD S  
Address: 115 W WASHINGTON ST STE 15E  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T ( ) Delete  
Name: JUSTER, ANDERU  
Address: 115 W WASHINGTON ST STE 15E  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: COC ( ) Delete  
Name: SIMON, HERBERT  
Address: 115 W. WASHINGTON ST.  
City-St-Zip: INDIANAPOLIS, IN 46204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOKOLOV, RICHARD S  
Address: 115 W. WASHINGTON STREET, STE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S (X) Change ( ) Addition  
Name: BARKLEY, JAMES M  
Address: 115 W. WASHINGTON STREET, STE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T (X) Change ( ) Addition  
Name: JUSTER, ANDREW C  
Address: 115 W. WASHINGTON STREET, STE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C/D (X) Change ( ) Addition  
Name: SIMON, MELVIN  
Address: 115 W. WASHINGTON STREET, STE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C/D (X) Change ( ) Addition  
Name: SIMON, HERBERT  
Address: 115 W. WASHINGTON STREET, STE 15E.  
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT SIMON

C/D

04/05/2004

Electronic Signature of Signing Officer or Director

Date