FILED

2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F93000005796 04-14-2003 90113 049 ***150.00 1. Entity Name DEBARTOLO PROPERTIES, INC. Principal Place of Business Mailing Address 115 W WASHINGTON ST P O BOX 7066, TAX DEPT INDIANAPOLIS IN 46207 STE 15E INDIANAPOLIS IN 46204 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 34-1753990 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change CE0 TITLE Addition TITLE Delete SIMON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST STE 15E CITY-ST-ZIP CITY-ST-ZIP Indianapolis in TITLE ☐ Delete TITLE ☐ Change Addition NAME BARKLEY, JAMES NAME STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST STE 15E CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SOKOLOV, RICHARD S NAME STREET ADDRESS 115 W WASHINGTON ST STE 15E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME JUSTER, ANDERU STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST STE 15E CITY-ST-ZIP INDIANAPOLIS IN 46204 CITY-ST-ZIP CO-CHAIRMAN ☐ Change TITLE ☐ Delete TITLE Addition HERBERT SIMON NAME 115 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS, IN 46204 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 hanged, or on an attachment w with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #