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53 MAY -1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Montagna Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005798 (4)

1. Corporation Name

DEBARTOLO PROPERTIES MANAGEMENT, INC.

Principal Place of Business

Mailing Address

7620 MARKET STREET
YOUNGSTOWN OH 44513-6085
US

7620 MARKET STREET
YOUNGSTOWN OH 44513-6085
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. # etc.

State, Apt. # etc.

22

27

City & State

City & State

23

28

Zip

Zip

24

44513

25

44513

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/21/1993

05/01/1994

4. FEI Number

Applied For

34-1751820

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032
Florida Statutes ☒ Yes ☐ No

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
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 607.01(2)(b) and 607.15(9), 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 607.01(2)(b), Florida Statutes.

SIGNATURE

(Signature of agent, if different from the registered agent, or the corporation)

(Signature of registered agent, if different from the corporation)

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	DEBARTOLO, EDWARD J
STREET ADDRESS	7620 MARKET ST
CITY, ST, ZIP	YOUNGSTOWN OH
TITLE	DC
NAME	DEBARTOLO, EDWARD J JR.
STREET ADDRESS	7620 MARKET ST
CITY, ST, ZIP	YOUNGSTOWN OH
TITLE	DP
NAME	SOKOLOV, RICHARD S
STREET ADDRESS	7620 MARKET ST
CITY, ST, ZIP	YOUNGSTOWN OH
TITLE	VCFO
NAME	GIULIANO, JAMES R III
STREET ADDRESS	7620 MARKET ST
CITY, ST, ZIP	YOUNGSTOWN OH
TITLE	VS
NAME	RIECK, KIM A
STREET ADDRESS	7620 MARKET ST
CITY, ST, ZIP	YOUNGSTOWN OH
TITLE	AS
NAME	KISSOS, DEAN G
STREET ADDRESS	7620 MARKET ST
CITY, ST, ZIP	YOUNGSTOWN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DELETE	☒ Change ☐ Addition
2. NAME	DECEASED	
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME	V	
15. STREET ADDRESS	PETER CORCORAN	☒ Change ☐ Addition
16. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 190.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal office as indicated on this report. I am an officer or director of the corporation or a 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 of this report. I am not affiliated with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER CORCORAN

4-28-95

216-758-7292