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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000005798 (4)

1. Corporation Name
DEBARTOLO PROPERTIES MANAGEMENT, INC.

9000

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, IN

Zip

24 46204

Country

2a. Mailing Address

26 P.O. BOX 7066, TAX DEPT.

27 (INDIANAPOLIS IN 46207

28

29

30

Country

31

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

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 DC DEBARTOLO, EDWARD J JR. ☒ DELETE

NAME

STREET ADDRESS 7620 MARKET ST

CITY-ST-ZIP YOUNGSTOWN OH

TITLE DP ☒ DELETE

NAME SOKOLOV, RICHARD S

STREET ADDRESS 7620 MARKET ST

CITY-ST-ZIP YOUNGSTOWN OH

TITLE VCFO ☒ DELETE

NAME GIULIANO, JAMES R III

STREET ADDRESS 7620 MARKET ST

CITY-ST-ZIP YOUNGSTOWN OH

TITLE VS ☒ DELETE

NAME RIECK, KIM A

STREET ADDRESS 7620 MARKET ST

CITY-ST-ZIP YOUNGSTOWN OH

TITLE V ☒ DELETE

NAME CORCORAN, PETER

STREET ADDRESS 7620 MARKET ST

CITY-ST-ZIP YOUNGSTOWN OH

TITLE ☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chief Executive Officer ☒ Change ☐ Addition

1.2 NAME David Simon

1.3 STREET ADDRESS 115 W. Washington St., Suite 15E

1.4 CITY-ST-ZIP Indianapolis, IN 46204

2.1 TITLE Secretary ☒ Change ☐ Addition

2.2 NAME James Barkley

2.3 STREET ADDRESS 115 W. Washington St., Suite 15E

2.4 CITY-ST-ZIP Indianapolis, IN 46204

3.1 TITLE Chief Financial Officer ☒ Change ☐ Addition

3.2 NAME Dennis Cavanagh

3.3 STREET ADDRESS 115 W. Washington St., Suite 15E

3.4 CITY-ST-ZIP Indianapolis, IN 46204

4.1 TITLE General Partner/President ☒ Change ☐ Addition

4.2 NAME Herbert Simon

4.3 STREET ADDRESS 115 W. Washington St., Suite 15E

4.4 CITY-ST-ZIP Indianapolis, IN 46204

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

4/29/97

(317)262-2262

CR2E034 (9/96)