2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOGUMENT # F93000005798 1. Entity Name 05-16-2001 90220 040 ***550.00 DEBARTOLO PROPERTIES MANAGEMENT, INC. Principal Place of Business Mailing Address 15 W WASHINGTON ST 765111 P O BOX 7066. TAX DEPT SUITE 15 EAST INDIANAPOLIS IN 46207 INDIANPOLIS IN 46204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-1751820 Not Applicable Zip Country 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) C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE CEO NAME NAME SIMON, DAVID STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST. STE 15E CITY-ST-ZIP CITY-ST-ZIP indianapolis in TITLE ☐ Delete TITLE Change Addition NAME NAME BARKLEY, JAMES M STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST, STE 15E CITY-ST-7IP CITY-ST-ZIP INDIANAPOLIS IN 46204 ____ Change TITLE **∵⊊**Delete TITLE ☐ Addition NAME STERRETT, STEPHEN E NAME STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST STE 15E CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204. ☐ Delete TITI F TITLE ☐ Channe ☐ Addition NAME NAME SOKOLOV, RICHARD S STREET ADDRESS STREET ADDRESS 115 W WASHINGTON ST, STE 15E CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 TITLE ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED