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95 MAY -1 PM 3: 50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000000229 (4)

1. Corporation Name

ROUSE-ORLANDO, INC.

500001490425

-05/17/95--01033--022

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

01/18/1994

4. FBI Number

APPLIED FOR- 52-1157A21

Applied For

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. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1506, 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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**C
DEVITO, MATHIAS J
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3458**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
DEERING, ANTHONY W
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3458**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
MCGREGOR, DOUGLAS A
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3458**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
ALEXANDER, BRUCE D
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3458**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
KASSOLIS, DUKE S
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3458**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
LATTI, PAUL I JR.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3458**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

John J. Szymanski, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(410) 992-6468
Date

05/12/1994

Rouse-Orlando, Inc.*

Officer	Office(s) Held
Mathias J. DeVito	Chairman of the Board Chief Executive Officer
Anthony W. Deering	President Chief Operating Officer
Douglas A. McGregor	Executive Vice-President
Bruce D. Alexander	Senior Vice-President
Duke S. Kassolis	Senior Vice-President
Paul I. Latta, Jr.	Senior Vice-President
Robert Minutoli	Senior Vice-President
Robert D. Riedy	Senior Vice-President
Alton J. Scavo	Senior Vice-President
Jerome D. Smalley	Senior Vice-President
Larry M. Wolf	Senior Vice-President
Richard G. McCauley	Senior Vice-President General Counsel Secretary
Jeffrey H. Donahue	Senior Vice-President Chief Financial Officer
George L. Yungmann	Senior Vice-President Controller
Patricia H. Dayton	Vice-President Treasurer
Anthony F. Albanese	Vice-President
Laurin B. Askew, Jr.	Vice-President
Michael J. Barry	Vice-President
William D. Boden	Vice-President
Michael J. Bryant	Vice-President
David C. Creighton	Vice-President
Philip T. Duffy	Vice-President
Paul C. Fickinger	Vice-President
Peter J. Gruber	Vice-President
Susan B. Haight	Vice-President
Anthony T. Hawkins	Vice-President
W. Wallace Lanahan, III	Vice-President
Kenneth M. Marty	Vice-President
John S. Mastin	Vice-President
John G. McLaughlin	Vice-President

05/12/1994

Rouse-Orlando, Inc.*

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Officer

Office(s) Held

Perry C. Page
Gary M. Rivers
Ruben A. Roca
Philip S. Rothholz
R. Edwards Taylor
David L. Tripp
Karen C. Weir
Ronald C. Wickwire
B. Owen Williams
Warren W. Wilson

Vice-President
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President

Holly J. Stagmer

Vice-President
Controller

John J. Szymanski

Vice-President
Assistant Controller

Robert A. Wilkins

Assistant Controller

James D. Lano

Vice-President
Associate General Counsel
Assistant Secretary

David R. Schwiesow

Vice-President
Associate General Counsel
Assistant Secretary

John W. Steele, III

Vice-President
Associate General Counsel
Assistant Secretary

Laura G. Logsdon

Assistant Treasurer

Kathleen E. Barry
Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
Gordon H. Glenn
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Bruce I. Rothschild
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

*Maryland corporation.

Subsidiary of The Rouse Company of Florida, Inc.

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

The Rouse Company Building
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Rouse-Orlando, Inc.

BOARD OF DIRECTORS

David H. Benson

Vice-Chairman

Kleinwort Benson Group plc

P.O. Box 560

20 Fenchurch Street

London, England EC3P 3DB

New York Office:

Kleinwort Benson, Inc.

200 Park Avenue - 25th Floor

New York, New York 10166

Juanita T. James

Vice President

Book-of-the-Month Club

1271 Avenue of the Americas

Rockefeller Center, 3rd Floor

New York, New York 10020

Mathias J. DeVito

Chairman of the Board and

Chief Executive Officer

The Rouse Company

10275 Little Patuxent Parkway

Columbia, Maryland 21044

Thomas J. McHugh

President

McHugh Associates, Inc.

Fidelity Court

Suite 150

259 Radnor-Chester Road

Radnor, Pennsylvania 19087

Jeremiah E. Casey

Chairman of the Board

First Maryland Bancorp

25 South Charles St.

Executive Offices, 22nd Floor

Baltimore, Maryland 21201

Ms. Hanne Merriman

Hanne Merriman Associates

655 15th Street, N.W.

Suite 300

Washington, DC 20005

Rohit M. Desai

Chairman of the Board

& President

Desai Capital Management, Inc.

540 Madison Avenue - 36th Fl.

New York, New York 10022

Roger W. Schipke

Chairman, President and

Chief Executive Officer

The Ryland Group, Inc.

11000 Broken Land Parkway

Columbia, Maryland 21044-3456

Anthony W. Deering

President and Chief

Operating Officer

The Rouse Company

10275 Little Patuxent Parkway

Columbia, Maryland 21044

Alexander B. Trowbridge

1155 Connecticut Avenue, N.W.

Suite 800

Washington, DC 20036