

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000000229 (4)

1. Corporation Name

ROUSE-ORLANDO, INC.

Principal Place of Business

10275 LITTLE PATUXENT PARKWAY  
COLUMBIA MD 21044

Mailing Address

10275 LITTLE PATUXENT PARKWAY  
COLUMBIA MD 21044



3. Date Incorporated or Qualified  
01/18/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

52-1859231

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME DEVITO, MATHIAS J  
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY  
CITY-ST-ZIP COLUMBIA MD 21044-3456

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE P ☐ DELETE

NAME DEERING, ANTHONY W  
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY  
CITY-ST-ZIP COLUMBIA MD 21044-3456

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME MCGREGOR, DOUGLAS A  
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY  
CITY-ST-ZIP COLUMBIA MD 21044-3456

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME ALEXANDER, BRUCE D  
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY  
CITY-ST-ZIP COLUMBIA MD 21044-3456

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME KASSOLIS, DUKE S  
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY  
CITY-ST-ZIP COLUMBIA MD 21044-3456

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME LATTA, PAUL I JR.  
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY  
CITY-ST-ZIP COLUMBIA MD 21044-3456

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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. SZYMANSKI, VP 4/25/96 410-992-6468

Date

Daytime Phone #

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse-Orlando, Inc. (344)

Incorporated State: Maryland  
Incorporated Date: 12/09/1993

Directors

Director

Officers

President & Chief Executive Officer  
Executive Vice-President  
Senior Vice-President

Senior Vice-President & Chief Financial Officer  
Senior Vice-President & Controller  
Vice-President, General Counsel & Secretary  
Vice-President

Name

David H. Benson  
Jeremiah E. Casey  
Mathias J. DeVito  
Anthony W. Deering  
Rohit M. Desai  
Juanita T. James  
Thomas J. McKugh  
Hanne M. Merriman  
Roger W. Schipke  
Alexander B. Trowbridge

Name

Anthony W. Deering  
Douglas A. McGregor  
Bruce D. Alexander  
Duke S. Kassolis  
Paul I. Latta, Jr.  
Robert Minutoli  
Robert D. Riedy  
Alton J. Scavo  
Jerome D. Smalley  
Larry M. Wolf  
Jeffrey H. Donahue  
George L. Yungmann  
Bruce I. Rothschild  
Anthony F. Albanese  
Laurin B. Askew, Jr.  
William D. Boden  
Michael J. Bryant  
David C. Creighton  
Philip T. Duffy  
Paul C. Fickinger  
Peter J. Gruber  
Anthony T. Hawkins  
W. Wallace Lenahan, III  
Kenneth M. Marty  
John S. Mastin  
John G. McLaughlin  
Perry C. Page  
Gary M. Rivers  
Ruben A. Roca  
R. Edwards Taylor  
David L. Tripp  
Karen C. Weir

Officers and Directors - September 28, 1995

Vice-President

Ronald C. Wickwire

B. Owen Williams

Warren W. Wilson

Vice-President & Treasurer

Patricia H. Dayton

Vice-President & Controller

Holly J. Stagmer

Vice-President & Assistant Controller

John J. Szymanski

Vice-President & Associate General Counsel & Assistant Secretary

Gordon H. Glenn

James D. Leno

David R. Schwiesow

John W. Steele, III

Assistant Secretary

Kathleen E. Barry

Nancy E. Everett

Vicki B. Finkelstein

Richard E. Galen

E. Bernard Justis

Arianne Hale Monroe

M. Lucinda Motsko

Jeffrey C. Palkovitz

Donna M. Sills

Suzanne Kirby Welch

Beverly J. White

Gregory E. Zimmerman