

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001318 (4)

1. Corporation Name

PRIME RETAIL, INC.

Principal Place of Business

100 E. PRATT ST.
19TH FLOOR
BALTIMORE MD 21202

Mailing Address

100 E. PRATT ST.
19TH FLOOR
BALTIMORE MD 21202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/15/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

52-1836258

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

William J. Mann, General Manager

82 Street Address (P.O. Box Number is Not Acceptable)

Gulf Coast Factory Shops

83

5461 Factory Shops Boulevard

84 City

Ellenton

FL

85 Zip Code

34222

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.1505, Florida Statutes.

SIGNATURE

William J. Mann

William J. Mann

6/28/95

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC

NAME

RESCHKE, MICHAEL W

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY - ST - ZIP

BALTIMORE MD 21202

TITLE

CEO

NAME

ROSENTHAL, ABRAHAM

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY - ST - ZIP

BALTIMORE MD 21202

TITLE

PDC

NAME

CARPENTER, WILLIAM H JR

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY - ST - ZIP

BALTIMORE MD 21202

TITLE

V

NAME

RESCHKE, GLENN D

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY - ST - ZIP

BALTIMORE MD 21202

TITLE

V

NAME

PHILLIPS, DAVID G

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY - ST - ZIP

BALTIMORE MD 21202

TITLE

T

NAME

BLANKENSHIP, ELIZABETH L

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY - ST - ZIP

BALTIMORE MD 21202

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

DCEO

DPCOO

Delete Elizabeth L.

Blankenship as an officer.

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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)(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 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:

C. Alan Schroeder

June 28, 1995 (410) 234-1773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)

**PRUDENTIAL, INC.
BOARD OF DIRECTORS
(not listed on Form)**

Mr. Marvin S. Traub
Director

**100 East Pratt Street
19th Floor
Baltimore, Maryland 21202**

Mr. Terence C. Golden
Director

**100 East Pratt Street
19th Floor
Baltimore, Maryland 21202**

Governor James R. Thompson
Director

**100 East Pratt Street
19th Floor
Baltimore, Maryland 21202**

Mr. Kenneth A. Randall
Director

**100 East Pratt Street
19th Floor
Baltimore, Maryland 21202**

F94-1518

PRIME RETAIL, INC. OFFICERS
(not listed on forms)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert P. Mulreaney	Executive Vice President - Chief Financial Officer & Treasurer	100 East Pratt St. 19th Floor Baltimore, MD 21202
R. Bruce Armiger	Senior Vice President - Development & Construction Management Services	100 East Pratt St. 19th Floor Baltimore, MD 21202
Steven S. Gothelf	Senior Vice President - Finance	100 East Pratt St. 19th Floor Baltimore, MD 21202
Steven M. McGhee	Senior Vice President - Operations	100 East Pratt St. 19th Floor Baltimore, MD 21202
C. Alan Schroeder	Senior Vice President - General Counsel & Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202
Tami P. Daniel	Assistant Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202
Wayne D. Boberg	Assistant Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202