

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/15/1994

3a. Date of Last Report

07/12/1995

4. FEI Number

52-1836258

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

MANN, WILLIAM J  
GULF COAST FACTORY SHOPS  
5461 FACTORY SHOPS BOULEVARD  
ELLENTON FL 34222

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 (if the registered agent is a corporation, the signature of the president or other officer authorized to execute this statement is required.)

(NOTE: Registered Agent signature required when changing registered agent.)

Date

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

DC

NAME

RESCHKE, MICHAEL W

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY-STATE-ZIP

BALTIMORE MD 21202

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

\*\*SEE ATTACHED LIST

TITLE

DCEO

NAME

ROSENTHAL, ABRAHAM

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY-STATE-ZIP

BALTIMORE MD

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE

DPCO

NAME

CARPENTER, WILLIAM H JR

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY-STATE-ZIP

BALTIMORE MD

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE

V

NAME

RESCHKE, GLENN D

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY-STATE-ZIP

BALTIMORE MD 21202

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE

V

NAME

PHILLIPS, DAVID G

STREET ADDRESS

100 E. PRATT ST., 19TH FLOOR

CITY-STATE-ZIP

BALTIMORE MD 21202

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

500001850885

-06/04/96--01162--007

\*\*\*208.75

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

C. Alan Schröder, Sr. V.P. - General Counsel

April 26, 1996

410-234-1773

CR2E034 (12/95)

F44000001318

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**PRIME RETAIL, INC. OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael W. Reschke	Chairman of the Board, Director	100 East Pratt St. 19th Floor Baltimore, MD 21202
William H. Carpenter, Jr.	Chief Operating Officer President, & Director	100 East Pratt St. 19th Floor Baltimore, MD 21202
Abraham Rosenthal	Chief Executive Officer, Director	100 East Pratt St. 19th Floor Baltimore, MD 21202
Glenn D. Reschke	Executive Vice President - Development/Site Acquisitions	100 East Pratt St. 19th Floor Baltimore, MD 21202
David G. Phillips	Executive Vice President - Leasing	100 East Pratt St. 19th Floor Baltimore, MD 21202
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

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Tami P. Daniel	Assistant Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202
R. Kelvin Antill	Assistant Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202
Jill Reynolds Seidman	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

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**PRIME RETAIL, INC.  
BOARD OF DIRECTORS**

Mr. Michael W. Reschke  
Director  
Chairman of the Board

100 East Pratt Street  
19th Floor  
Baltimore, Maryland 21202

Mr. Abraham Rosenthal  
Chief Executive Officer,  
Director

100 East Pratt Street  
19th Floor  
Baltimore, Maryland 21202

Mr. William H. Carpenter, Jr.  
President, Chief Operating Officer,  
and Director

100 East Pratt Street  
19th Floor  
Baltimore, Maryland 21202

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