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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCL	DATALE # EOA					
 Corporati 		000001318	(4)			
PRI	ME RETAIL, INC.		` •			
Principal Pla	ce of Business	Mailing Address		ı toneine ilin imili billi melli m	IDTIG OBITE OBITE OBITE HOUSE IN SE (1986)	
19TH FLOOR 19TH FLOOR		100 E. PRATT S' 19TH FLOOR	г.			
		BALTIMORE MD	21 202	3. Date Incorporated or Qualified	3a. Date of Last Report	 ,
				03/15/1994	07/12/1995	ļ
	Place of Business	2a. Maling Address		4. FEI Number	Applied	For
Suite, Apr	t # etc	26		52-1836258	Not App	licab!e
22	, 600	Suite, Apt. #, etc.		Certificate of Status Desired Election Campaign Financing	¥8.75 Additio	
City & Sta	ale	City & State			Fee Required	
23		28		Trust Fund Contribution	\$5.00 May 6	
Ziρ	Country	Zip	Country	8. This corporation has liability for	Added to Fee	
24	25	[29]	30	Florida Statutes	s □No	'
	9. Name and Address of Cu	rrent Registered Agent		10. Name and Address of New F	Registered Agent	
			81 Name			
MAN	N, WILLIAM J		82 Street A	Address (P.O. Box Number is Not Acceptat	ole)	
	F COAST FACTORY SHOPS		83			
	FACTORY SHOPS BOULEVAN	RU	63			
ELLE	INTON FL 34222		84 City		85 Zip Code	
					FL S Z COOR	
11. Pursuant	t to the provisions of Sections 607.0	0502 and 607,1508, Florida Sta	*utes trie above-pagged cor	rooration subpute this etutomost for the our		
11. Pursuant or registe familiar v	t to the provisions of Sections 607.0 ered agent, or both, in the State of F with, and accept the philoations of S	502 and 607,1508, Fiorida Sta Jonda, Such change was authors from 607,0505, Franks State	tutes, trie above-named cor prized by the corporation's b	rporation submits this statement for the pur board of pirectors. Thereby accept the app		l office
familiar v	vith, and accept the obligations of, S	Soction 607,0505, Florida Statu	tutes, trie above-named cor prized by the corporation's t tes	rporation submits this statement for the pur board of directors. I hereby accept the app		l office am
familiär v SIGNATURE	vith, and accept the obligations of, S	Soction 607,0505, Florida Statu	tutes, trie above-named con rized by the corporation's b tes	ocard or prectors. Thereby accept the app		am
familiär v SIGNATURE 12.	with, and accept the obligations of, \$ Signature Spector withold accept the COFFICERS	60:4-on 607:0505, Fiorida Statu ogradina bersprade AND DIRECTORS	(NOTE By Inter April Species in	ocard or prectors. Thereby accept the app	rpose of changing its registered ointribut as registered agent. I	am
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14. I do hereby certify that the information supplied with this faing 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 appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Alan Schrigeder. Sr. V.P. — Conomical Countries and Statutes.

PRIME RETAIL, INC. OFFICERS

<u>Name</u>	<u>Title</u>	Address
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

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

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