

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90016 025 \*\*\*150.00

**DOCUMENT # F94000003396**

1. Entity Name  
**PRIME RETAIL FINANCE, INC.**



Principal Place of Business  
**19TH FLOOR**  
**100 EAST PRATT STREET**  
**BALTIMORE MD 21202**

Mailing Address  
**19TH FLOOR**  
**100 EAST PRATT STREET**  
**BALTIMORE MD 21202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**52-1885613**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>RESCHKE, MICHAEL W</b> <b>100 EAST PRATT STREET, 19TH FLOOR</b> <b>BALTIMORE MD</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> <b>RESCHKE, GLENN D</b> <b>100 EAST PRATT STREET, 19TH FLOOR</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>SCHROEDER, C A</b> <b>100 EAST PRATT STREET, 19TH FLOOR</b> <b>BALTIMORE MD</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GOTHELF, STEVEN S</b> <b>100 EAST PRATT STREET, 19TH FLOOR</b> <b>BALTIMORE MD</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>BRVENIK, ROBERT A</b> <b>100 E PRATT ST 19TH FL</b> <b>BALTIMORE MD 21202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Kim E. Lutthans</b> <b>100 E. Pratt Street, 19th Floor</b> <b>Baltimore, MD 21202</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached list of Officers.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**R. KELVIN ANTILL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/02**

Date

**410-234-1774**

Daytime Phone #

CR2E034 (9/01)

**PRIME RETAIL FINANCE, INC.  
OFFICERS AS OF APRIL 1, 2002**

*Attachment*  
*#F94000008396*  
*B0093177*

<u>Name</u>	<u>Title</u>	<u>Address</u>
Glenn D. Reschke	Chairman of the Board, President and Chief Executive Officer	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Robert A. Brvenik	Director, Executive Vice President - Chief Financial Officer & Treasurer	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
R. Kelvin Antill	Executive Vice President - General Counsel & Secretary	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
David G. Phillips	Executive Vice President - Leasing, International and New Business Development	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Frederick J. Meno IV	Senior Vice President - Operations & Marketing	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Tami P. Daniel	Assistant Secretary	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Debra J. Markwitz	Assistant Secretary	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202