

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90137 022 ***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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LUTTHANS, KIM E**
STREET ADDRESS **100 EAST PRATT STREET, 19TH FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LISTS**
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCD** ☐ Delete
NAME **RESCHKE, GLENN D**
STREET ADDRESS **100 EAST PRATT STREET, 19TH FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSGC** ☐ Delete
NAME **ANTILL, R. KELVIN**
STREET ADDRESS **100 EAST PRATT STREET, 19TH FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **MARKWITZ, DEBRA J**
STREET ADDRESS **100 EAST PRATT STREET, 19TH FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **BRVENIK, ROBERT A**
STREET ADDRESS **100 E PRATT ST 19TH FL**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPM** ☐ Delete
NAME **MENO IV, FREDERICK J**
STREET ADDRESS **100 E. PRATT ST., 19TH FLR.**
CITY-ST-ZIP **BALTIMORE MD 21202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Kelvin Antill

Executive Vice President -

General Counsel & Secretary

4/4/03

(410) 234-0782

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90073278

PRIME RETAIL FINANCE, INC.
OFFICERS

F94000003396

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

Attachment

90073278

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

#F94000003396

<u>Name</u>	<u>Address</u>
Glenn D. Reschke	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Robert A. Brvenik	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Kim E. Lutthans	c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202