

2000 UNIFORM BUSINESS REPORT (UBR)

4/6

FILED
May 10, 2000 8:00 am
Secretary of State

04-06-2000 90044 034 ***150.00

DOCUMENT # F95000001647

1. Entity Name

New Plan Excel Realty Trust, Inc.

Principal Place of Business

Mailing Address

1120 Avenue of the Americas New York, N.Y. 10036
 1120 Avenue of the Americas New York, N.Y. 10036

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

33-0160389

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Fischette, Owen, Held & McBurney
 1301 Riverplace Blvd., Ste. 1916
 Jacksonville, FL 32207

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, 2000 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 ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SEE ATTACHED LIST

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

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:

Steven F. Siegel

3/17/2000

(212) 869-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F 95000001647 201669

Attach.
C0053367

F95000001647

NEW PLAN EXCEL REALTY TRUST, INC.

DIRECTORS:

Dean Bernstein
1120 Avenue of the Americas
New York, N.Y. 10036

Raymond H. Bottorf
1120 Avenue of the Americas
New York, N.Y. 10036

Norman Gold
1120 Avenue of the Americas
New York, N.Y. 10036

Arnold Laubich
1120 Avenue of the Americas
New York, N.Y. 10036

Melvin Newman
1120 Avenue of the Americas
New York, N.Y. 10036

William Newman
1120 Avenue of the Americas
New York, N.Y. 10036

Bruce A. Staller
1120 Avenue of the Americas
New York, N.Y. 10036

James M. Steuterman
1120 Avenue of the Americas
New York, N.Y. 10036

John Wetzler
1120 Avenue of the Americas
New York, N.Y. 10036

Gregory White
1120 Avenue of the Americas
New York, N.Y. 10036

F95000001647

201669

Attach

C0053367

#F95000001647

OFFICERS:

William Newman
Chairman
1120 Avenue of the Americas
New York, N.Y. 10036

Glenn J. Rufrano
Chief Executive Officer and President
1120 Avenue of the Americas
New York, N.Y. 10036

James M. Steuterman
Executive Vice President and Chief Operating Officer
1120 Avenue of the Americas
New York, N.Y. 10036

James DeCicco
Executive Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

Dean Bernstein
Senior Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

Thomas J. Farrell
Senior Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

Steven F. Siegel
Senior Vice President, General Counsel and Secretary
1120 Avenue of the Americas
New York, N.Y. 10036

William A. Kirshenbaum
Vice President and Treasurer
1120 Avenue of the Americas
New York, N.Y. 10036

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Michael Brown
Controller
1120 Avenue of the Americas
New York, N.Y. 10036

Joel F. Crystal
Assistant Secretary
1120 Avenue of the Americas
New York, N.Y. 10036

