

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90122 044 ***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, NY 10036~~

1120 Avenue of the Americas
 New York, NY 10036
 [Att: Marie Georges]

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

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, 2001 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

SEE ATTACHED LIST

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ 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

Steven F. Siegel

3/23/2001

(212) 869-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

ATTACHMENT
D#F9500001647
AW45707

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

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

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

Matthew Goldstein
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

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

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

Attachment
DH F9500001647
A0045707

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

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

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

John B. Roche
Chief Financial Officer
1120 Avenue of the Americas
New York, N.Y. 10036

Leonard I. Brumberg
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

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

Michael Brown
Vice President, Treasurer and Controller
1120 Avenue of the Americas
New York, N.Y. 10036

Attachment
D#F95000001617
A0045707

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