2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State
02-09-2005 90029 016 ****61.25

DOCUMENT # F96000001044

1. Entity Name
INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.

40015485

Principal Place of Business	Mailing Address
1221 AVE OF AMERICAS 41 FLOOR NEW YORK, NY 10020	1221 AVE OF AMERICAS 41 FLOOR NEW YORK, NY 10020

01282005 Chg-NP CR2E037 (10/03)

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 13-1854667 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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

Filing Fee is $61.25
Due by May 1, 2005

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KERCHEVAL, MICHAEL P 1221 AVE. OF AMERICAS NEW YORK, NY 10020	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MALLIA, ROBERT M 1221 AVE. OF THE AMERICAS NEW YORK, NY 10020	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C NELSON, KATHLEEN M 730 THIRD AVE. NEW YORK, NY 10017	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C JAMES E. MAURIN 109 NORTHPARK BOULEVARD COVINGTON, LA 70433	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST GROSSMAN, CHARLES 230 PARK AVE. NEW YORK, NY 10169	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SPADONE, MELINA 1221 AVE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T NORRIS, EBER R 220 N SMITH ST. PALATINE, IL 600672410	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T JEFF R. SINKEY 6301 FITCH PATH NEW ALBANY, OH 43054	☐ Change ☒ Addition

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 617, 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: _____ Melina Spadone 2/3/05 (646) 728-3684
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT # F96000001044

Board Of Trustees
As of 1/28/2005

40015485

Drew Alexander
EX-OFFICO
President & CEO
Weingarten Realty Investors
2600 Citadel Plaza Dr
P.O. Box 924133
Houston, TX 77292-4133
Work Phone: (713) 866-6009
Fax: (713) 866-6072
Email: dalexander@weingarten.com

Albert J. Auer
EX-OFFICO
President
Albert J. Auer & Associates
14 Rue St. Cloud
Newport Beach, CA 92660
Work Phone: (949) 760-6993
Fax: (949) 644-8369

Peter E. Baccile
TRUSTEE
Managing Director
JPMorgan Securities Inc.
277 Park Avenue, 3rd Floor
New York, NY 10172
Work Phone: (212) 622-4466
Fax: (646) 534-0405
Email: victoria.g.davis@jpmorgan.com

Alan J. Barocas
TRUSTEE
Sr. Vice President
Gap Inc.
901 Cherry Avenue
San Bruno, CA 94066
Work Phone: (650) 874-4517
Fax: (650) 874-7821
Email: AlanJ_Barocas@gap.com

Ralph Biernbaum
EX-OFFICO
Ralph Biernbaum Real Estate
3475 S Ocean Blvd Apt 302
Palm Beach FL 33480
Work Phone: (561) 533-5830

David C. Bloom
NO POSITION APPLICABLE
Chairman & Chief Executive Officer
Chelsea Property Group, Inc.
103 Eisenhower Pkwy
Roseland, NJ 07068
Work Phone: (973) 228-6111
Fax: (973) 228-1694
Email: dbloom@cpgi.com

J. Lorne Braithwaite
EX-OFFICO
President/CEO
Park Avenue Consulting
350 Bay St 13 Fl
Toronto, ON M5H 2S6
CANADA
Work Phone: (416) 888-5675
Fax: (647) 777-3101
Email: jlbraithwaite@sympatico.ca

Terry S. Brown
TRUSTEE
Chief Executive Officer
Edens & Avant
Bank of America Plaza
1901 Main St Ste 900
Columbia, SC 29205
Work Phone: (803) 744-6750
Fax: (803) 799-1599
Email: tbrown@edensandavant.com

John L. Bucksbaum, SCSM
TRUSTEE
Chief Executive Officer
General Growth Properties, Inc.
110 N Wacker Drive
Chicago, IL 60606-1116
Work Phone: (312) 960-5005
Fax: (312) 960-5463
Email: john.bucksbaum@generalgrowth.com

Matthew Bucksbaum
EX-OFFICO
Chairman
General Growth Properties, Inc.
110 N Wacker Drive
Chicago, IL 60606-1116
Work Phone: (312) 960-5123
Fax: (312) 960-5463
Email: mattbux@generalgrowth.com

ATTACHMENT #F960000010444

Board Of Trustees
As of 1/28/2005 40015485

James R. Bullock, CSM
EX-OFFICO
President & CEO
Glengate Investments
PO Box 220
Campbellville, ON L0P 1B0
Canada
Work Phone: (905) 854-4275
Fax: (905) 854-0650
Email: jbullock@aztec-net.com

James W. Cherry, Jr.
TRUSTEE
Vice President
Dillard 's, Inc.
1600 Cantrell Road
P.O. Box 486
Little Rock AR 72201
Work Phone: (501) 376-5547
Fax: (501) 399-7502
Email: wes.cherry@dillards.com

Martin J. Cicco
TRUSTEE
Head Of Global Real Estate Investment Banking
Merrill Lynch & Company
4 World Financial Center
26th Floor
New York NY 10080
Work Phone: (212) 449-7852
Fax: (212) 449-7165
Email: marty_cicco@ml.com

Maxine Clark
TRUSTEE
President/Chief Executive Bear
The Build A Bear Workshop
Chief Executive Bear
1954 Innerbelt Business Ctr Dr
Saint Louis, MO 63114-5760
Work Phone: (314) 423-8000 ext 520
Fax: (314) 423-8188
Email: maxine@buildabear.com

Martin J. Cleary
EX-OFFICO
Martin J. Cleary
619 Ocean Avenue
PO Box 219
Sea Girt NJ 08750
Work Phone: (732) 974-1038
Fax: (732) 974-8613
Email: martinjtcleary@aol.com

David J. Contis, CLS,CSM
TRUSTEE
COO
The Macerich Company
401 Wilshire Blvd., Ste 700
Santa Monica, CA 90401-1416
Work Phone: (310) 394-6000
Fax: (310) 395-2791
Email: david_contis@macerich.com

Al Corti, CLS
TRUSTEE
Principal
The Corti Gilchrist Partnership, LLC
9191 Towne Centre Dr Ste 540
San Diego, CA 92122
Work Phone: (858) 597-1350
Fax: (858) 597-1352
Email: alcorti@aol.com

Thomas J. DeRosa
NO POSITION APPLICABLE
Vice Chariman & CFO
General Growth Properties, Inc.
10275 Little Patuxent Pkwy
Columbia, MD 21044-3455
Work Phone: (410) 992-6548
Fax: (410) 992-6135
Email: tderosa@therousecompany.com

Patrick S. Donahue
Divisional Vice President
President
Donahue Schriber
200 Baker St E Ste 100
Costa Mesa CA 92626
Work Phone: (714) 545-1400
Fax: (714) 545-4222
Email: pdonahue@dsrg.com

Norris R. Eber, SCSM,CLS
Divisional Vice President
Exec. VP, Asset Management & Acquisitions
Joseph Freed & Associates LLC
220 N. Smith Street Ste 300
Palatine, IL 60067-2410
Work Phone: (847) 215-5324
Fax: (847) 215-5282
Email: neber@jfreed.com

Keith C. Eyrich
TRUSTEE
President, Retail Properties
The Irvine Company
550 Newport Center Dr
Newport Beach CA 92660-7011
Work Phone: (949) 720-2306
Fax: (949) 720-2218
Email: keyrich@irvinecompany.com

Mary Lou Fiala
TRUSTEE
President & C.O.O.
Regency Centers Corporation
121 W. Forsyth St Ste 200
Jacksonville, FL 32202-3842
Work Phone: (904) 356-7000
Fax: 904-354-3448
Email: mlfiala@regencycenters.com

Donald H. Graham, Jr., SCSM
EX-OFFICO
Partner
GMR LLC
345 Queen St, Ste 400
Honolulu, HI 96813-4707
Work Phone: (808) 524-5151 X113
Fax: (808) 523-2810
Email: dhgraham@hawaii.rr.com

Charles Grossman
Secretary/Treasurer
Managing Director
ING Clarion Partners
230 Park Ave 12th Fl
New York, NY 10169
Work Phone: (212) 883-2504
Fax: (212) 883-2804
Email: charles.grossman@ingclarion.com

David E. Hocker, CSM
EX-OFFICO
Chairman/CEO
David Hocker & Associates
1901 Frederica St
Owensboro, KY 42301-4818
Work Phone: (270) 926-2616
Fax: (270) 683-4219
Email: dhocker@davidhocker.com

Leonard L. Farber, CSM
LIFETIME TRUSTEE
Chairman of the Board
Leonard L. Farber, Company
Suite #880
450 E Las Olas Blvd
Fort Lauderdale, FL 33301-2227
Work Phone: (954) 761-8100
Fax: (954) 761-3151

Kemper Freeman, Jr.
EX-OFFICO
President
Bellevue Square Managers, Inc.
575 Bellevue Square
Bellevue, WA 98004
Work Phone: (425) 460-5822 (Barb)
Fax: (425) 455-3631
Email: kfreeman@kemperdc.com

John D. Griffith
TRUSTEE
Sr VP Property Dev
Target Corporation
1000 Nicollet Mall - 12A
Minneapolis MN 55403
Work Phone: (612) 761-1487
Fax: (612) 761-3740
Email: john.griffith@target.com

M.G. Herring, Jr.
EX-OFFICO
Owner
The MG Herring Group Inc.
5710 LBJ Frwy, Ste 450
Dallas, TX 75240-6399
Work Phone: (972) 448-0200
Fax: (972) 448-0248
Email: bherring@herringgroup.com

Elizabeth Holland
TRUSTEE
Merle Hay Mall
30 N Michigan Ave, Ste 1008
Chicago, IL 60604-4406
Work Phone: (312) 341-9000
Fax: (312) 341-9012
Email: liz@abbell.com

ATTACHMENT

#F960000010 44

Board Of Trustees
As of 1/28/2005

40015485

Edwin N. Homer
EX-OFFICO
Chairman
Edwin N. Homer Properties
2145 Hendrie Rd # 347
Metamora MI 48455-9642
Work Phone: (810) 678-2978
Fax: (810) 678-3079

John M. Ingram
PAST CHAIRMAN
Vice Chairman
The Mills Corporation
600 Unicorn Park Drive
Woburn, MA 01801
Work Phone: (781) 938-4460
Fax: (781) 932-3092
Email: jmingram@comcast.net

Elise Jaffe
TRUSTEE
Senior Vice President
Dress Barn
30 Dunnigan Dr
Suffern, NY 10901-4174
Work Phone: (845) 369-4801
Fax: (845) 369-4750
Email: elise.jaffe@dressbarn.com

Stephen R. Karp
EX-OFFICO
Chairman
New England Development
1 Wells Ave Ste 201
Newton, MA 02459
Work Phone: (617) 243-7010
Fax: (617) 243-7329
Email: cryder@nedevelopment.com

Charles B. Lebovitz
EX-OFFICO
Chairman of the Board, CEO
CBL & Associates Properties, Inc.
CBL Center Ste 500
2030 Hamilton Place Blvd
Chattanooga, TN 37421-6000
Work Phone: (423) 490-8223
Fax: (423) 490-8669
Email: charles_lebovitz@cblproperties.com

Stephen D. Lebovitz
Divisional Vice President
President
CBL & Associates Properties, Inc.
Watermill Center
800 South St Ste 395
Waltham MA 02453-1436
Work Phone: (781) 647-3330
Fax: (781) 647-1611
Email: stephen_lebovitz@cblproperties.com

Alex J. Lelli, Jr.
TRUSTEE
V.P., Development
Borders Group, Inc.
100 Phoenix Drive
Ann Arbor, MI 48108-2202
Work Phone: (734) 477-1290
Fax: (734) 477-1366
Email: alelli@bordersgroupinc.com

Rebecca Maccardini, SCMD
EX-OFFICO
President
Rebecca Maccardini Resources
3940 Ridgmaar Square Dr
Ann Arbor MI 48105
Work Phone: (734) 327-9750
Fax: (734) 327-6110
Email: rmresources@aol.com

James E. Maurin, CSM
Chairman
Chairman
Stirling Properties
109 Northpark Blvd Ste 300
Covington LA 70433-5005
Work Phone: (985) 898-2022
Fax: (985) 898-2077
Email: jmau@stirlingprop.com

William H. McCabe, Jr.
PAST CHAIRMAN
CEO
Kincora Inc
27 Chestnut Street
Weston, MA 02493
Work Phone: (781) 891-5519
Fax: (781) 891-1479
Email: billmccabejr@comcast.net

ATTACHMENT #F960000010444

Board Of Trustees
As of 1/28/2005

40015485

Michael E. McCarty, CLS
TRUSTEE
President-Community Center Division
Simon Property Group
115 W Washington St
Indianapolis IN 46204-3407
Work Phone: (317) 685-7333
Fax: (317) 263-2363
Email: memccarty@simon.com

James C. McClune, CSM
EX-OFFICO
President
James C. McClune Company
30 Talamore Drive
Southern Pines NC 28387
Work Phone: (910) 246-2771
Email: unopyccp@connectnc.net

Terry W. McEwen
TRUSTEE
President
Poag & McEwen Lifestyle Centers, LLC
6410 Poplar Ave, Suite 850
Memphis, TN 38104
Work Phone: (901) 761-7604 xt. 502
Fax: (901) 761-5325
Email: tmcewen@pm-lifestyle.com

Joel T. Murphy
TRUSTEE
President - Retail Division
Cousins Properties Incorporated
2500 Windy Ridge Pkwy #1600
Atlanta GA 30339-5683
Work Phone: (770) 857-2456
Fax: (770) 955-4196
Email: joelmurphy@cousinsproperties.com

Kathleen M. Nelson
PAST CHAIRMAN
Managing Director/Group Leader
TIAA-CREF- Retired
109 Bay Street
East Atlantic Beach, NY 11561
Work Phone: (516) 889-0603
Fax: (516) 889-1077
Email: kathleennelson@optonline.net

Christopher J. Niehaus
NO POSITION APPLICABLE
Managing Director
Morgan Stanley
1585 Broadway Fl 37
New York, NY 10036-8200
Work Phone: (212) 761-6524
Fax: (212) 761-0525
Email: christopher.niehaus@morganstanley.com

Jeremiah W. O'Connor, Jr.
EX-OFFICO
Managing Partner
O'Connor Capital Partners
535 Madison Avenue
23rd Floor
New York, NY 10022
Work Phone: (212) 308-7700
Fax: (212) 308-7880
Email: joconnor@oconnorcp.com

Mark E. Pasquerilla
TRUSTEE
President & CEO
Pennsylvania Real Estate Investment Trust
1 Pasquerilla Plaza
Johnstown, PA 15901
Work Phone: (814) 535-9347
Fax: (814) 535-9349
Email: MarkP@crownam.com

Patrick E. Peery
TRUSTEE
Principal
Bryanston Realty Partners
316 E. Silver Spring Dr.
Suite #207
Whitefish Bay, WI 53217
Work Phone: (414) 967-0611
Fax: (414) 967-0094
Email: ppeery@bryanstonrp.com

Gary D. Rappaport, SCMD,SCSM,CLS
PAST CHAIRMAN
President
The Rappaport Companies
8405 Greensboro Dr Ste 830
Mc Lean, VA 22102-5121
Work Phone: (571) 382-1234
Fax: (571) 382-1210
Email: gdr@rappaportco.com

John H. Reininga, Jr., CSM
EX-OFFICO
President
Reininga Corporation
456 Montgomery St
Ste 1000
San Francisco, CA 94104
Work Phone: (415) 391-2250
Fax: (415) 391-0702
Email: john@reininga.com

Beverly A. Ricks, CSM,CLS
TRUSTEE
Beverly Ricks
2145 Spalding Drive
Atlanta, GA 30350
Work Phone: 404-915-0926
Fax: 770-730-9972
Email: bevricks@mindspring.com

John T. Riordan
LIFETIME TRUSTEE
ICSC Trustee
John T. Riordan
PO Box 108
307 Ocean View Ave
Cotuit, MA 02635-0108
Work Phone: (508) 428-2530
Fax: (646) 522-5415
Email: jtriordan@aol.com

Ambassador Mel Sembler
EX-OFFICO
Chairman of the Board
The Sembler Company
5858 Central Ave
PO Box 41847
Saint Petersburg, FL 33707-1728
Work Phone: (727) 384-6000
Fax: (727) 343-4272
Email: msembler@sembler.com

Mark Shulman
TRUSTEE
Chief Operating Officer
Retail Brand Alliance, Inc.
100 Phoenix Avenue
Enfield, CT 06083-1700
Work Phone: (860) 741-0771
Fax: (860) 745-6554
Email: mshulma@retailbrandalliance.com

Valerie Richardson, CLS
TRUSTEE
Vice President - Real Estate
The Container Store
500 Freeport Parkway
Coppell, TX 75019
Work Phone: (972) 538-6425
Fax: (972) 538-7425
Email: valerier@containerstore.com

Malcolm R. Riley
EX-OFFICO
General Partner
Malcolm Riley & Associates
11640 San Vicente Blvd Ste 202
Los Angeles, CA 90049-6500
Work Phone: (310) 820-5891
Fax: (310) 820-5654
Email: mr.riley@gte.net

Glenn J. Rufrano
TRUSTEE
C.E.O.
New Plan Excel Realty Trust, Inc.
420 Lexington Ave 7th Fl
New York, NY 10170
Work Phone: (212) 869-3000
Fax: (646) 562-2484
Email: rufrano@newplan.com

L. Peter Sharpe
TRUSTEE
President & C.E.O.
Cadillac Fairview Corp. Ltd.
20 Queen Street W 5th fl
Toronto, ON M5H 3R4
Canada
Work Phone: (416) 598-8217
Fax: (416) 598-8594
Email: sharpep@cadillacfairview.com

Jeff R. Sinkey
TRUSTEE
Vice President-Real Estate
Abercrombie & Fitch
6301 Fitch Path
New Albany, OH 43054
Work Phone: (614) 283-6399
Fax: (614) 283-8399
Email: jeff_sinkey@abercrombie.com

John D. Smith, CSM
EX-OFFICO
President
John D. Smith
3809 Castlegate Dr, NW
Atlanta GA 30327
Work Phone: (404) 262-1411
Email: carolynsmith@mindspring.com

Richard S. Sokolov
EX-OFFICO
President & Chief Operating Officer
Simon Property Group
100 DeBartolo Place, Ste 220
P.O. Box 3287
Youngstown, OH 44513-3287
Work Phone: (330) 965-5208
Fax: (330) 758-8399
Email: rsokolov@simon.com

Chuck Stilley
TRUSTEE
President
AMC Realty (AMC Theatres)
920 Main St.
Kansas City, MO 64105
Work Phone: (816) 221-4000
Fax: (816) 480-4619
Email: cstilley@amctheatres.com

Ian F. Thomas
TRUSTEE
Chairman
Thomas Consultants Inc.
400 Burrard St Ste 1650
Vancouver, BC V6C 3A6
CANADA
Work Phone: (604) 687-2110
Fax: (604) 688-1788
Email: thomas@thomasconsultants.ca

Rene Tremblay
Divisional Vice President
President & CEO
Ivanhoe Cambridge Inc
Centre CDP Capital
1001, Square Victoria, Suite C-500
Montreal, QC H2Z 2B5
CANADA
Work Phone: (514) 841-7636
Fax: (514) 841-7794
Email: rtremblay@ivanhoecambridge.com

Kenneth Tucker
EX-OFFICO
Tucker Development Corp.
799 Central Ave Ste 300
Highland Park, IL 60035
Work Phone: (847) 926-9999
Fax: (847) 926-9996
Email: ktucker@tuckerdevelopment.com

Robert L. Ward
PAST CHAIRMAN
Principal
Westcor Development Partners
11411 N Tatum Blvd
Phoenix, AZ 85028-2399
Work Phone: (602) 953-6209
Fax: (602) 494-6141
Email: rward@wdppartners.com

Robert F. Welanetz, SCSM
Divisional Vice President
Chief Executive Officer
Shanghai Kinghill Limited
168 Lujiazui Xi Rd
Shanghai 200122
CHINA
Work Phone: 86 21 5888 1399
Fax: 86 21 6887 1199
Email: r.welanetz@shanghaikinghill.com

Jim Wilson, Jr., CSM
EX-OFFICO
President & CEO
Jim Wilson & Associates, Inc.
4121 Carmichael Road, Suite 501
Montgomery, AL 36106
Work Phone: (334) 260-2500
Fax: (334) 260-2533
Email: wilsonj@jwamalls.com

William L. Wilson
TRUSTEE
Executive Vice President
Belk, Inc.
2801 W Tyvola Rd
Charlotte, NC 28217
Work Phone: (704) 426-1923
Fax: (704) 357-1896
Email: bill_wilson@belk.com

ATTACHMENT

#F960000010 44

Board Of Trustees
As of 1/28/2005

40015485

Neil R. Wood
EX-OFFICO
Neil R. Wood
3801 Aurora Rd RR#3
Newmarket, ON L3Y 4W1
CANADA
Work Phone: (905) 888-9148
Fax: (905) 888-9346
Email: redpines@msn.com

C. David Zoba
TRUSTEE
President & Chief Operating Officer
Premier Properties USA, Inc.
5252 E 82nd St Ste 300
Indianapolis, IN 46250
Work Phone: (317) 558-9900
Fax: (317) 558-5252
Email: dzoba@ppusa.net

Eric S. Zorn
TRUSTEE
President of Wal-Mart Realty
Wal-Mart Stores, Inc.
2001 SE 10th St
Bentonville AR 72712-6489
Work Phone: (479) 273-8467
Fax: (479) 273-8119
Email: eric.zorn@wal-mart.com

Total Records 73