

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90140 044 ****61.25

DOCUMENT # F96000001044

1. Entity Name

INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.



Principal Place of Business

**1221 AVE OF AMERICAS
41 FLOOR
NEW YORK NY 10020**

Mailing Address

**1221 AVE OF AMERICAS
41 FLOOR
NEW YORK NY 10020**

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

☐ CHECK HERE IF MAKING CHANGES

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

FILE NOW: FEE IS \$61.25

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIORDAN, JOHN T 1221 AVE. OF AMERICAS NEW YORK NY 10020	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MALLIA, ROBERT M 730 THIRD AVE NEW YORK NY 10017	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALEXANDER, DREW 600 UNICORN PARK WOBURN MA 01801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SACK, EDWARD J 1221 AVE. OF AMERICAS NEW YORK NY 10022	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NIEHAUS, CHRISTOPHER J 1221 AVE. OF AMERICAS NEW YORK NY 10036	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCCABE, WILLIAM H JR. ONE WELLS AVE- STE 201 NEWTON MA 02159	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICHAEL P. KERCHEVAL 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MALLIA, ROBERT M. 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T KATHLEEN M. NELSON 730 THIRD AVENUE NEW YORK, NY 10017	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GARY D. RAPPAPORT 8405 GREENSBORO DRIVE McLEAN, VA 22102	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MELINA SPADONE 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORRIS R. EBER 1400 S. WOLF ROAD WHEELING, IL 60090	☐ Change ☒ Addition

CR2E037 (10/02)

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 2/14/03 (646) 728-3684

Attachment
BOARD OF TRUSTEES

70020207
F9600000014

A. Larry Chapman
Wells Fargo Bank
333 So Grand Ave
Suite 1200
Los Angeles, CA 90071

Albert J. Auer
Albert J. Auer & Associates
201A Shipyard Way
Newport Beach CA 92663

Albert Sussman, CMD, CSM
Int'l Council of Shopping Centers
1221 Avenue of the Americas
New York NY 10020-1099

Ambassador Mel Sembler
The Sembler Company
5858 Central Ave
PO Box 41847
Saint Petersburg, FL 33707-1728

Bruce Johnston
The May Department Stores Co.
611 Olive Street
Saint Louis MO 63101-1721

Bryan Fields
Fields Family Ventur
815 Powers Point Court
Atlanta GA 30327

C. David Zoba
Galyan's Trading Company, Inc.
2437 East Main St
Plainfield IN 46168-2715

Charles Grossman
Clarion Partners
335 Madison Ave
New York, NY 10017-4605

Charles B. Lebovitz
CBL & Associates Properties, Inc.
CBL Center
2030 Hamilton Place Blvd Ste 500
Chattanooga TN 37421-6000

Christopher A. Fox
Regis Corp.
5409 River Bluff Dr
Minneapolis MN 55437

Christopher J. Niehaus
Morgan Stanley Dean Witter
1585 Broadway, 37th Fl
New York NY 10036-8200

David J. Contis, CLS
The Macerich Company
401 Wilshire Blvd #700
Santa Monica, CA 90401-1416

David E. Hocker, CSM
David Hocker & Associates
1901 Frederica St
Owensboro, KY 42301-4818

David L. Mackie
Nordstrom, Inc.
1700 Seventh Ave Ste 1000
Seattle WA 98101-4407

Donald Graham, Jr., SCSM
Graham Murata Russell
345 Queen St, Ste 400
Honolulu HI 96813-4707

Donald P. Wright
Safeway Inc.
5918 Stoneridge Mall Rd
Pleasanton CA 94588-3229

Douglas McGregor
The Rouse Company
10275 Little Patuxent Pkwy
Columbia MD 21044-3455

Drew Alexander
Weingarten Realty Investors
2600 Citadel Plaza Dr
P.O. Box 924133
Houston TX 77008-1362

Edwin N. Homer
Edwin N. Homer Properties
2145 Hendrie Rd # 347
Metamora MI 48455-9642

Gary D. Rappaport, SCMD, SCSM, CLS
The Rappaport Companies
8405 Greensboro Dr Ste 830
Mc Lean VA 22102-5118

Gayle C. Aertker
Aertker Company
1750 St. Charles Avenue
New Orleans, LA 70130

J. Lorne Braithwaite
Ethan Allen Canada
350 Bay St 13 Fl
Toronto ON M5H 2S6
CANADA

James R. Bullock, CSM
Glengate Investments
PO Box 220
Campbellville, ON L0P 1B0
Canada

James W. Cherry, Jr.
Dillard's, Inc.
1600 Cantrell Road
P.O. Box 486
Little Rock AR 72201

James E. Kelley
JEK Holdings
997 Abbey Rd
Victoria BC V8Y 1L1
CANADA

James E. Maurin
Stirling Properties
109 Northpark Blvd Ste 300
Covington LA 70433-5005

James C. McClune, CSM
James C. McClune Company
30 Talamore Drive
Southern Pines NC 28387

Attachment

70020207
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Jeffrey R. Sinkey
Abercrombie & Fitch
PO Box 182168
Columbus, OH 43218

Jeremiah W. O'Connor, Jr.
The O'Connor Group
399 Park Ave 25th Fl.
New York, NY 10022

Jim Wilson, Jr., CSM
Jim Wilson & Associates, Inc.
PO Box 4480
Montgomery AL 36103-4480

Joel T. Murphy
Cousins Properties Incorporated
2500 Windy Ridge Pkwy #1600
Atlanta GA 30339-5683

John L. Bucksbaum, CSM
General Growth Properties, Inc.
110 N Wacker Drive
Chicago IL 60606-1116

John D. Griffith
Target Corporation
1000 Nicollet Mall - 12A
Minneapolis MN 55403

John M. Ingram
The Mills Corporation
600 Unicorn Park Drive
Woburn MA 01801

John H. Reininga, Jr., CSM
Reininga Corporation
369 Pine St Ste 820
San Francisco CA 94104-1018

John D. Smith, CSM
John D. Smith
3809 Castlegate Dr, NW
Atlanta GA 30327

Julian E. Markham
Glengate Holdings PLC
Lilly House, 13 Hanover Square
London W1S 1HL
UNITED KINGDOM

Kathleen M. Nelson
Teachers Insurance & Annuity Association
8th Floor
730 3rd Ave
New York NY 10017-3206

Keith C. Eyrich
The Irvine Company
550 Newport Center Dr
Newport Beach CA 92660-7011

Kemper Freeman, Jr.
Bellevue Square Managers, Inc.
575 Bellevue Square
Bellevue, WA 98004

Kenneth Tucker
Tucker Development Corp.
513 Central Ave 4th Fl
Highland Park IL 60035-2660

L. Peter Sharpe
Cadillac Fairview Corp. Ltd.
20 Queen Street W 5th fl
Toronto, ON M5H 3R4
Canada

Leonard L. Farber, CSM
Leonard L. Farber, Company
Suite #880
450 E Las Olas Blvd
Fort Lauderdale, FL 33301-2227

M.G. Herring, Jr.
The MG Herring Group Inc.
5710 LBJ Frwy, Ste 450
Dallas, TX 75240-6399

Malcolm R. Riley
Malcolm Riley & Associates
11640 San Vicente Blvd
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Los Angeles, CA 90049-6500

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Crown American Realty Trust
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Johnstown, PA 15907

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Martin J. Cleary
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General Growth Properties, Inc.
110 N. Wacker Drive
Chicago IL 60606-1116

Matthew S. Dominski
Urban Shopping Centers, Inc
900 N Michigan Ave Ste 1500
Chicago IL 60611-1542

Maxine Clark
The Build A Bear Workshop
Chief Executive Bear
1954 Innerbelt Business Ctr Dr
Saint Louis MO 63114-5760

Michael J. Flynn
Kimco Realty Corporation
3333 New Hyde Park Rd Ste 100
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New Hyde Park, NY 11042-0020

Mitchell S. Klipper
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120 5th Ave.
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Neil R. Wood
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CANADA

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Attachment

70020207
#F960000001044

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Wal-Mart Stores, Inc.
Sam M Walton Dev Complex
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R-T Associates
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Knoxville TN 37922

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Ralph Biernbaum Real Estate
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Rebecca Maccardini Resources
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R Douglass & Company, LLC
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Hoffman Estates IL 60192

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Cincinnati OH 45202-2648

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Waltham MA 02453-1436

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Newport Beach CA 92660-6513

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William L. Wilson
Belk, Inc.
2801 W Tyvola Rd
Charlotte NC 28217

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