


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90067 028 \*\*\*150.00

<b>DOCUMENT # F96000003978</b>	
1. Entity Name <b>THE MILLS SOUTH FLORIDA CORPORATION</b>	

Principal Place of Business <b>5425 WISCONSIN AVE. SUITE 500 CHEVY CHASE, MD 20815 US</b>	Mailing Address <b>5425 WISCONSIN AVE. SUITE 500 CHEVY CHASE, MD 20815 US</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04022007 Chg-P CR2E034 (12/06)



4. FEI Number <b>52-1802283</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD SIEGEL, LAURENCE C 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/P Mark S. Ordan 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS GLENN, GORDON H 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP/T Richard J. Nadeau 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPT MORROW, MJ 1300 WILSON BLVD., #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP/S Mary Ellen Seravalli 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ETTENDER, MARK D 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Mary Ellen Seravalli, Executive V. P. and Secretary of The Mills Corporation d/b/a The Mills South Florida Corporation

SIGNATURE: Mary Ellen Seravalli 4-11-07 (301) 968-6601  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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**Corporate Officers and Directors**

**The Mills Corporation**

<b>Title</b>	<b>Name and Address</b>
Chief Executive Officer and President	Mark S. Ordan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Leasing and Asset Management	F. Scott Ball 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Development	Michael J. Bryant 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Co-General Counsel	Mark C. Dorigan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Anchor Leasing	Gregg M. Goodman 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Senior Vice President, Anchor Leasing	W. Scott Hopper 6170 W. Grand Avenue, Suite 304 Gurnee, IL 60031 United States
Executive Vice President and Chief Financial Officer	Richard J. Nadeau 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President and Chief Investment Officer	D. Gregory Neeb 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Co-General Counsel	Mary Ellen Seravalli 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States

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Senior Vice President, Development  
Asset Management

Luke T. Anderson

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Senior Vice President, Leasing

Gary Duncan

5425 Wisconsin Avenue, Suite  
500

Chevy Chase, MD 20815  
United States

Senior Vice President, Asset  
Management

Paul C. Fickinger

5425 Wisconsin Avenue

Chevy Chase, MD 20815  
United States

Senior Vice President, Human Resources

Michael J. Rodis

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Senior Vice President, Chief Accounting  
Officer

David A. Schneeman

5425 Wisconsin Ave.  
Suite 500

Chevy Chase, MD 20815  
United States

Senior Vice President, Asset  
Management

Andrew C. Tilmont

5425 Wisconsin Avenue, Suite  
500

Chevy Chase, MD 20815  
United States

Senior Vice President, Leasing

William J. Winterburn

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Group Vice President, Accounting

Douglas C. Zimmerman

5425 Wisconsin Avenue, Suite  
500

Chevy Chase, MD 20815  
United States

Vice President, Capital Markets

Michael J. Gaffney

5425 Wisconsin Avenue, Suite  
500

Chevy Chase, MD 20815  
United States

Secretary

Mary Ellen Seravalli

5425 Wisconsin Ave. Suite 500

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Treasurer

Chevy Chase, MD 20815  
United States

Richard J. Nadeau

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Rainey L. Astin

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Maureen B. Beahn

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Marianne G. Bundren

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Charles R. Corbin

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Thomas M. Di Iaconi

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Mark C. Dorigan

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Nancy S. Farrell

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Richard B. Hill

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Chevy Chase, MD 20815  
United States

Assistant Secretary

Karen C. Rindner

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

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Assistant Secretary

Owen L. Wilcox

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Director

Richard B Fried

115 West Washington

Indianapolis, IN 46204  
United States

Director

David Simon

115 West Washington

Indianapolis, IN 46204  
United States