

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90024 009 ***150.00

DOCUMENT # F97000002727 1. Entity Name CBL HOLDINGS I, INC.					
Principal Place of Business 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000			Mailing Address 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000		
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	4. FEI Number 62-1690607	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reissuing)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD LEBOVITZ, CHARLES B 2030 HAMILTON PLACE BLVD, SUITE 500 CHATTANOOGA, TN 374216000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB CEO D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB FOY, JOHN N 2030 HAMILTON PLACE BLVD, SUITE 500 CHATTANOOGA, TN 374216000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB CFO TR D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LEBOVITZ, STEPHEN D 800 SOUTH STREET, STE 395 WALTHAM, MA 024531436 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC BERGHEL, VICKIE 2030 HAMILTON PLACE BLVD, SUITE 500 CHATTANOOGA, TN 374216000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GEN COUN ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LANDRESS, BEN S 2030 HAMILTON PLACE BLVD, SUITE 500 CHATTANOOGA, TN 374216000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC STEPHAS, GUS 2030 HAMILTON PLACE BLVD, SUITE 500 CHATTANOOGA, TN 374216000 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SRVP ☒ Change ☐ 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. SEE ATTACHMENT					
SIGNATURE: Christopher A. Price, Tax Mgr./ 4/20/07 423/855-0001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst. Secretary Date Daytime Phone #					

4/27/2007

CBL HOLDINGS I, INC. LIST OF OFFICERS AND DIRECTORS
(PAGE 1 OF 4 PAGES)

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles B. Lebovitz	Chairman of the Board and Chief Executive Officer	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1806 Hixson Pike Chattanooga, TN 37405
Stephen D. Lebovitz	President and Secretary	Suite 395, Watermill Center 800 South Street Waltham, MA 02453-1436	288 Concord Road Weston, MA 02193
John N. Foy	Vice Chairman of the Board, Chief Financial Officer and Treasurer	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000
Ben S. Landress	Executive Vice President - Management	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	99 South Crest Road Chattanooga, TN 37404
Michael I. Lebovitz	Senior Vice President - Chief Development Officer	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1664 Hillcrest Road Chattanooga, TN 37405
Farzana Mitchell	Senior Vice President - Finance	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	11 Lindsay Court Chattanooga, TN 37403
Ronald L. Fullam	Senior Vice President - Development	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1210 King Arthur Road Chattanooga, TN 37421

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles H. May II	Senior Vice President - Development	5600 N. River Road Suite 800 Rosemont, IL 60018	185 Heathrow Court Lake Bluff, IL 60044
Vickie Berghel	Senior Vice President and General Counsel	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	4617 Cummings Cove Drive Chattanooga, TN 37419
Jerry L. Sink	Senior Vice President - Mall Management	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	329 Shadow Ridge Drive Chattanooga, TN 37421
Eric P. Snyder	Senior Vice President and Director of Corporate Leasing	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	9514 Misty Min. Road Chattanooga, TN 37421
Augustus N. Stephas	Chief Operating Officer/ Senior Vice President	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1408 Needle Rush Lane Chattanooga, TN 37415
R. Stephen Tingle	Senior Vice President - Community Center Development - Chattanooga Office	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1920 Gunbarrel Road Apt. 1407 Chattanooga, TN 37421
Mark Mancuso	Senior Vice-President - Community Center Development - New England Regional Office	Suite 395, Watermill Center 800 South Street Waltham, MA 02453-1436	34 Rochester Road Newton, MA 02458

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles W. A. Willett, Jr.	Senior Vice President - Real Estate Finance	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	627 North Valley Drive Chattanooga, TN 37415
Geoffrey Smith	Vice President - Development	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	147 Lamplighter Lane Signal Mountain, TN 37377
Christopher A. Price	Assistant Secretary	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	288 Autumn Trail Ringgold, GA 30736

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DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Charles B. Lebovitz		2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	1806 Hixson Pike Chattanooga, TN 37405
John N. Foy		2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000	2030 Hamilton Place Boulevard Suite 500 Chattanooga, TN 37421-6000
Stephen D. Lebovitz		Suite 395, Watermill Center 800 South Street Waltham, MA 02453-1436	288 Concord Road Weston, MA 02193

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