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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005042 (3)**

1. Corporation Name
THE PRICE REIT, INC.

Principal Place of Business
**145 SOUTH FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036**

Mailing Address
**145 SOUTH FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **Incorporated in
09/26/1997 Maryland on 9/18/91.**

4. FEI Number **52-1746059**
Applied For ☐ Not Applicable ☒

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

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **COBD**
STREET ADDRESS **PEET, RAYMOND E**
CITY-ST-ZIP **7979 IVANHOE AVENUE
LA JOLLA CA 92037**

TITLE ☐ DELETE
NAME **CEOP**
STREET ADDRESS **KORNWASSER, JOSEPH K**
CITY-ST-ZIP **145 S. FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036**

TITLE ☐ DELETE
NAME **CFOT**
STREET ADDRESS **JEZEK, GEORGE M**
CITY-ST-ZIP **7979 IVANHOE AVENUE
LA JOLLA CA 92037**

TITLE ☐ DELETE
NAME **COO**
STREET ADDRESS **FRIEDMAN, JERALD**
CITY-ST-ZIP **145 S. FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036**

TITLE ☐ DELETE
NAME **EV**
STREET ADDRESS **KRONENBERG, LAWRENCE**
CITY-ST-ZIP **145 S. FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036**

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SCHEERS, THOMAS J**
CITY-ST-ZIP **145 S. FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Please See Attached.

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas J Scheers

THOMAS J SCHEERS

4-28-98

7/21/98 2:26

CR2E034 (10/97)

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THE PRICE R.E.I.T., INC.
LIST OF OFFICERS AND DIRECTORS

OFFICERS

CEO/President	Joseph K. Kornwasser 145 S. Fairfax Avenue Los Angeles, CA 90036
Treasurer/Secretary/CFO Executive Vice President	George M. Jezek 7979 Ivanhoe Avenue La Jolla, CA 92037
Senior Executive Vice President/COO	Jerald Friedman 145 S. Fairfax Avenue Los Angeles, CA 90036
Executive Vice President - Finance	Larry Kronenberg 145 S. Fairfax Avenue Los Angeles, CA 90036
Vice President	Thomas J. Scheers 145 S. Fairfax Avenue Los Angeles, CA 90036
Vice President - Real Estate	Joe Lane 145 S. Fairfax Avenue Los Angeles, CA 90036
Vice President - Property Management	Maria E. Santigate 393 Old Country Road Carle Place, NY 11514
Vice President - Development	Dan Slattery 4745 N. Main St. Suite 207 Lisle, IL 60532

DIRECTORS

Joseph K. Kornwasser	145 S. Fairfax Avenue Los Angeles, CA 90036
George M. Jezek	7979 Ivanhoe Avenue La Jolla, CA 92037
Raymond E. Peet	7979 Ivanhoe Avenue La Jolla, CA 92037
William D. Jones	7979 Ivanhoe Avenue La Jolla, CA 92037
Roy P. Drachman	7979 Ivanhoe Avenue La Jolla, CA 92037
Keene Wolcott	7979 Ivanhoe Avenue La Jolla, CA 92037
Walter L. Weisman	7979 Ivanhoe Avenue La Jolla, CA 92037