

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 18, 2000 8:00 am**  
**Secretary of State**

07-18-2000 90010 030 \*\*\*550.00

DOCUMENT # **F980000003416**  
 1. Entry Name  
**WESTFIELD CONCESSION MANAGEMENT, INC.**

Principal Place of Business      Mailing Address  
**11601 Wilshire BL,**      **11601 Wilshire BL,**  
**12TH Floor**      **12TH Floor**  
**Los Angeles, Ca 90025**      **Los Angeles, Ca 90025**

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      Accepted For  
**95-4673300**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent's signature required when re-registering) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: Typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back)     

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	<b>SEE ATTACHED</b>
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LEESA A. ASHLEY**  
 ASSISTANT SECRETARY      7/3/00      310 445-2426  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Date-time Phone #

CR2E034 (9/99)

Westfield Concession Management, Inc.  
Officers as of Monday, July 03, 2000

Attachment  
D#F9800000B416  
D0071318

Name	Title	Business Address
Leesa A. Ashley	Assitant Secretary	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Richard E. Green	President	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Tim Lowe	Assistant Vice President	5A West County Center St. Louis, Missouri 63131 USA
Peter S. Lowy	Vice President	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Arnie Mayersohn	Assitant Secretary	5A West County Center St. Louis, Missouri 63131 USA
Rory A. Packer	Assitant Secretary	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Mark A. Stefanek	Treasurer	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Dimitri Vazelakis	Vice President	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Irv Hepner	Secretary	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA

Westfield Concession Management, Inc.  
Directors as of Monday, July 03, 2000

Attachment  
D#F98000003416  
00071318

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<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
<b>Richard E. Green</b>	President Westfield Corporation, Inc. 11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA	
<b>Peter S. Lowy</b>	Vice President Westfield Corporation, Inc. 11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA	

[A] indicates an Associate Director