

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90153 026 ***550.00

DOCUMENT # F99000002273

1. Entity Name
WESTFIELD CORPORATION, INC.

Principal Place of Business
**11601 WILSHIRE BLVD., 12TH FLOOR
 LOS ANGELES CA 90025**

Mailing Address
**11601 WILSHIRE BLVD., 12TH FLOOR
 LOS ANGELES CA 90025**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4428920**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREEN, RICHARD E 11601 WILSHIRE BLVD 12TH FLOOR LOS ANGELES CA 90025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOWY, PETER S 11601 WILSHIRE BLVD 12TH FLOOR LOS ANGELES CA 90025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STEFANEK, MARK 11601 WILSHIRE BLVD 12TH FLOOR LOS ANGELES CA 90025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAZELAKIS, DIMITRI 11601 WILSHIRE BLVD 12TH FLOOR LOS ANGELES CA 90025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PACKER, RORY 11601 WILSHIRE BLVD 12TH FLOOR LOS ANGELES CA 90025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEPNER, IRV 11601 WILSHIRE BLVD 12TH FLOOR LOS ANGELES CA 90025	<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"/> Change <input type="checkbox"/> Addition
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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"/> Change <input type="checkbox"/> Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/00 **310 445-2426**
Date Daytime Phone #

CR2E034 (5/00)

Westfield America, Inc.
Directors as of Monday, July 17, 2000

Attachment
P# F990W027E
D0073354

Name

Business Address

Dates

Francis T. Vincent, Jr.

Vincent Enterprises
290 Harbor Drive
Stamford, Connecticut
06902 USA

[A] indicates an Associate Director

Westfield America, Inc.
Officers as of Monday, July 17, 2000

Attachment
D#F990W02273
DW73354

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Leesa A. Ashley	Assitant Secretary	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Elizabeth P. Westman	Assitant Secretary	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Rory A. Packer	Assitant Secretary	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Richard E. Green	Vice Chairman of Operations	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Peter S. Lowy	President and Chief Executive Officer	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Mark A. Stefanek	Chief Financial Officer and Treasurer	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Roger D. Burghdorf	Executive Vice President	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Randall Smith	Executive Vice President	11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA
Dimitri Vazelakis	Executive 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