2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # F9900002273 WESTFIELD CORPORATION, INC. 01-25-2001 90107 031 ***150.00 Principal Place of Business Mailing Address 11601 WILSHIRE BLVD., 12TH FLOOR 11601 WILSHIRE BLVD., 12TH FLOOR OS ANGELES CA 90025 LOS ANGELES CA 90025 CUOORASA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4428920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change GREEN, RICHARD E NAME NAME STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOWY, PETER S NAME STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEFANEK, MARK NAME NAME STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Vazelakis, Dimitri NAME NAME STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition PACKER, RORY NAME NAME STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HEPNER, IRV NAME NAME 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LOS ANGELES CA 90025 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 impowered 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.

Irv Hepner, Secretary

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR