2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF

FILED 04 JUL 16 AM 11:51 DOCUMENT # F99000002273 WESTFIELD CORPORATION, INC. Principal Place of Business Mailing Address 11601 WILSHIRE BLVD., 12TH FLOOR 11601 WILSHIRE BLVD., 12TH FLOOR LOS ANGELES, CA 90025 LOS ANGELES, CA 90025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 07142004 Applied For 4. FFI Number City & State City & State 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GREEN, RICHARD E NAME NAME STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90025 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOWY, PETER S NAME NAME 500039641325 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS STREET ADDRESS 07/28/04--01036--020 **150.00 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90025 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STEFANEK, MARK NAME STREET ADDRESS STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR CITY-ST-ZIP LOS ANGELES, CA 90025 CITY+ST-ZIP ☐ Change ■ Addition ☐ Detete TITLE TITLE VAZELAKIS, DIMITRI NAME NAME STREET ADDRESS STREET ADDRESS 11601 WILSHIRE BLVD 12TH FLOOR CITY-ST-ZIP LOS ANGELES, CA 90025 CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete NAME WESTMAN, ELIZABETH P NAMÉ 11601 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS STREET ADDRESS 9008 5 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90025 ☐ Change ☐ Addition AS Delete TITLE TITLE NAME ASHLEY, LEESA 1244 4700 NAME STREET ADDRESS 11601 W 11601 WILSHIRE BLVD 12TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90025 CITY-ST-ZIP 1-02 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1) 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.