## **2006 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** DOCUMENT # F99000002874



FILED Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90203 018 \*\*\*150.00

| 1. Entity Name CBL & ASSOCIATES, INC.                                                                                   |                                                           |                                                                                                                                   |                                                                             |                     |                                                    |                             |                                             |                             |                |                         |                           |
|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------|----------------------------------------------------|-----------------------------|---------------------------------------------|-----------------------------|----------------|-------------------------|---------------------------|
| Principal Place of Business<br>2030 HAMILTON PLACE BLVD<br>STE 500<br>CHATTANOOGA, TN 37421-6000                        |                                                           |                                                                                                                                   | Mailing Address 2030 HAMILTON PLACE BLVD STE 500 CHATTANOOGA, TN 37421-6000 |                     |                                                    | 60030659                    |                                             |                             |                |                         |                           |
| 2. Principal Place of Business                                                                                          |                                                           |                                                                                                                                   | 3. Mailing Address                                                          |                     |                                                    |                             |                                             |                             |                |                         |                           |
| Suite, Apt. #, etc.                                                                                                     |                                                           |                                                                                                                                   | Suite, Apt. #, etc.                                                         |                     |                                                    |                             | 04072006                                    | Chg-P                       | CR2E03         | 34 (11/05)              |                           |
| City & State                                                                                                            |                                                           |                                                                                                                                   | City & State                                                                |                     |                                                    |                             | 4. FEI Number<br>62-10309                   | 938                         |                |                         | plied For<br>t Applicable |
| Zip                                                                                                                     | Country                                                   |                                                                                                                                   | Zip Coun                                                                    |                     | itry                                               | 5. Certificate of Status De |                                             |                             |                | 8.75 Add<br>ee Required |                           |
|                                                                                                                         | 6. Name                                                   | and Address of Current Reg                                                                                                        | tered Agent                                                                 |                     |                                                    |                             | 7. Name and Address of New Registered Agent |                             |                |                         |                           |
|                                                                                                                         |                                                           |                                                                                                                                   |                                                                             |                     | Name                                               |                             |                                             |                             |                |                         |                           |
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525                                           |                                                           |                                                                                                                                   |                                                                             |                     | Street Address (P.O. Box Number is Not Acceptable) |                             |                                             |                             |                |                         |                           |
|                                                                                                                         |                                                           |                                                                                                                                   |                                                                             |                     | City                                               |                             |                                             |                             | FL             | Zip Code                | •                         |
|                                                                                                                         | named entit                                               | y submits this statement for the<br>lered agent.                                                                                  | purpose of changing its                                                     | register            | ed office or r                                     | egister                     | ed agent, or both,                          | , in the State of Flo       | rida. I am f   | amiliar with,           | and accept                |
| SIGNATURE                                                                                                               |                                                           |                                                                                                                                   |                                                                             |                     |                                                    |                             |                                             |                             |                |                         |                           |
| SIGNATURE -                                                                                                             | Signature, typed                                          | or printed name of registered agent and tit                                                                                       | d Agent signatur                                                            | e required          | when reinstating)                                  |                             | DATE                                        |                             |                |                         |                           |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution. |                                                           |                                                                                                                                   |                                                                             |                     |                                                    |                             | .00 May Be<br>ed to Fees                    |                             |                | ÷                       |                           |
| 10.                                                                                                                     |                                                           | OFFICERS AND DIRE                                                                                                                 | ECTORS                                                                      | 11.                 |                                                    |                             |                                             | HANGES TO OFFI              | CERS AND       | DIRECTORS               | 3 IN 11                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                   | 2030 HAN                                                  | Z, CHARLES B<br>MILTON PLACE BLVD 500<br>NOOGA, TN 374216000                                                                      | ☐ Delete                                                                    |                     |                                                    | COBC                        | EO                                          |                             |                | Change                  | ☐ Addition                |
| TITLE<br>NAME<br>STREET ADDRESS                                                                                         | VCTD<br>FOY, JOH                                          |                                                                                                                                   | ☐ Delete                                                                    | TITU                |                                                    | VCCE                        | OFOID .                                     |                             |                | Change                  | Addition                  |
| CITY-ST-ZIP                                                                                                             | 2030 HAMILTON PLACE BLVD 500<br>CHATTANOOGA, TN 374216000 |                                                                                                                                   |                                                                             | 1                   | -ST-ZIP                                            |                             |                                             |                             |                |                         |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                   | 800 SOU                                                   | Z, STEPHEN D<br>TH STREET, SUITE 395, W<br>M, MA 02154                                                                            | Delete                                                                      |                     | l l                                                | WAT T                       | [HAM, MA 024                                | 453-1436                    |                | <b>X</b> Change         | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                   | EXVP<br>LANDRES<br>2030 HAM                               | SS, BEN S<br>MILTON PLACE BLVD 500<br>NOOGA, TN 374216000                                                                         | ☐ Delete                                                                    | TITL<br>NAV<br>STRI | Ē                                                  |                             | ,                                           | 150 150                     |                | Change                  | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                   | i                                                         | S, GUS<br>MILTON PLACE BLVD, SUI<br>NOOGA, TN 374216000                                                                           | □ Delete                                                                    |                     |                                                    |                             |                                             |                             |                | ☐ Change                | ☐ Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                          | 2030 HAN<br>CHATTAI                                       | JEFFERY V<br>MILTON PLACE BLVD 210<br>NOOGA, TN 374216000                                                                         | <b>反</b> Delete                                                             | CITY                | AE<br>EET ADDRESS<br>Y-ST-ZIP                      | 203<br>CH/                  | ATTANOOGA, J                                | PLACE BLVD.<br>IN 37421-600 | 00             |                         | ₩ Addition                |
| indicated<br>of the cor                                                                                                 | l on this repo<br>rporation or t                          | e information supplied with this  rt or supplemental report is true  he receiver or trustee empower  achmentwith an address, with | e and accurate and that r<br>red to execute this report                     | my signa<br>as requ | ature shall ha                                     | ve the                      | same legal effect                           | as if made under d          | oath; that I a | ım an officer           | or director               |

Christopher A. Price, Tax Mer./Asst. Sec.