

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002874

Entity Name: CBL & ASSOCIATES, INC.

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

2030 HAMILTON PLACE BLVD  
STE 500  
CHATTANOOGA, TN 374216000

## Current Mailing Address:

2030 HAMILTON PLACE BLVD  
STE 500  
CHATTANOOGA, TN 374216000

## New Principal Place of Business:

2030 HAMILTON PLACE BLVD  
STE 500  
CHATTANOOGA, TN 374216000 US

## New Mailing Address:

2030 HAMILTON PLACE BLVD  
STE 500  
CHATTANOOGA, TN 374216000 US

FEI Number: 62-1030938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COBD ( ) Delete  
Name: LBOVITZ, CHARLES B  
Address: 2030 HAMILTON PLACE BLVD 500  
City-St-Zip: CHATTANOOGA, TN 374216000

Title: VCBD ( ) Delete  
Name: FOY, JOHN N  
Address: 2030 HAMILTON PLACE BLVD 500  
City-St-Zip: CHATTANOOGA, TN 374216000

Title: PSD ( ) Delete  
Name: LBOVITZ, STEPHEN D  
Address: 800 S ST STE 395, WATERMILL CTR  
City-St-Zip: WALTHAM, MA 02453

Title: EXVP ( ) Delete  
Name: LANDRESS, BEN S  
Address: 2030 HAMILTON PLACE BLVD 500  
City-St-Zip: CHATTANOOGA, TN 374216000

Title: COOS ( ) Delete  
Name: STEPHAS, GUS  
Address: 2030 HAMILTON PLACE BLVD, SUITE 500  
City-St-Zip: CHATTANOOGA, TN 374216000

Title: AS ( ) Delete  
Name: PRICE, CHRISTOPHER A  
Address: 2030 HAMILTON PL BLVD STE 500  
City-St-Zip: CHATTANOOGA, TN 374216000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change ( ) Addition  
Name: LBOVITZ, CHARLES B  
Address: 2030 HAMILTON PLACE BLVD SUITE 500  
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: VCBD (X) Change ( ) Addition  
Name: FOY, JOHN N  
Address: 2030 HAMILTON PLACE BLVD SUITE 500  
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: PSD (X) Change ( ) Addition  
Name: LBOVITZ, STEPHEN D  
Address: 800 S ST STE 395, WATERMILL CTR  
City-St-Zip: WALTHAM, MA 024531457 US

Title: EXVP (X) Change ( ) Addition  
Name: LANDRESS, BEN S  
Address: 2030 HAMILTON PLACE BLVD SUITE 500  
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: COOS (X) Change ( ) Addition  
Name: STEPHAS, GUS  
Address: 2030 HAMILTON PLACE BLVD, SUITE 500  
City-St-Zip: CHATTANOOGA, TN 374216000 US

Title: AS (X) Change ( ) Addition  
Name: PRICE, CHRISTOPHER A  
Address: 2030 HAMILTON PL BLVD STE 500  
City-St-Zip: CHATTANOOGA, TN 374216000 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER A. PRICE, TAX MGR./ASST. SEC.

AS

04/02/2009

Electronic Signature of Signing Officer or Director

Date