

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000006363**

1. Entity Name

KPT MORTGAGE FORMATION, INC.**FILED**
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90093 009 ***550.00

Principal Place of Business

C/O KONOVER PROPERTY TRUST, INC.
11000 REGENCY PARKWAY, SUITE 300
CARY NC 27511

Mailing Address

C/O KONOVER PROPERTY TRUST, INC.
11000 REGENCY PARKWAY, SUITE 300
CARY NC 27511

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2126359

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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
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 State10. 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 PD ☐ Delete
NAME MORTON, C. CAMMACK
STREET ADDRESS 11000 REGENCY PAREWAY, SUITE 300
CITY-ST-ZIP CARY NC 27511TITLE ☐ Change ☐ Addition
NAME SEE ATTACHMENT
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME MINIUTTI, PATRICK M
STREET ADDRESS 11000 REGENCY PAREWAY, SUITE 300
CITY-ST-ZIP CARY NC 27511TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME WALKER, JAMES A
STREET ADDRESS 11000 REGENCY PAREWAY, SUITE 300
CITY-ST-ZIP CARY NC 27511TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

ROBIN W. MALPHRUS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/00

Date

(919) 462-8787

Daytime Phone #

CR2E034 (5/00)

LIST OF OFFICERS
KPT Mortgage Formation, Inc.

ATTACHMENT
#F99000006363
DWM342

C. Cammack Morton 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	President and Chief Executive Officer
Patrick M. Miniutti 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Executive Vice President and Chief Operating Officer
Christopher G. Gavrelis 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Executive Vice President, Chief Administrative Officer
Daniel J. Kelly 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Executive Vice President, Chief Financial Officer
Bruce A. Anderson 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Senior Vice President, Acquisitions/Dispositions/Development
James E. Button 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Senior Vice President, Property Management
Mike P. Chlebovec 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Senior Vice President, Asset Management
Charlotte D. Ellis 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Senior Vice President, Marketing & Public Relations
Robin W. Malphrus 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Senior Vice President, General Counsel and Secretary
Ted J. Powell 11000 Regency Parkway Suite 300, East Tower Cary, NC 27511	—	Senior Vice President, Development

ATTACHMENT
#f99000006763
007340

Suzanne Levine Rice — **Senior Vice President**
RMC/Konover Property Trust, LLC
1733 West Fletcher Avenue
Tampa, FL 33612

Linda M. Swearingen — **Senior Vice President, Finance and Investor Relations**
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Suite 300, East Tower
Cary, NC 27511

Celia A. Wing — **Senior Vice President, Leasing**
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Cary, NC 27511

Irene K. Bates — **Vice President, Marketing**
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Suite 300, East Tower
Cary, NC 27511

Marcus B. Liles, III — **Vice President, Assistant General Counsel and Assistant Secretary**
11000 Regency Parkway
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Sona A. Thorburn — **Vice President, Finance**
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Jenna L. Geigerman — **Assistant Secretary**
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