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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P00792 (2)  
1. Corporation Name

ROUSE-TEACHERS PROPERTIES, INC.



Principal Place of Business

Mailing Address

10275 LITTLE PATUXENT PKWY  
ATTN: GARY FRANKLIN  
COLUMBIA MD 21044  
US

10275 LITTLE PATUXENT PKWY  
ATTN: GARY FRANKLIN  
COLUMBIA MD 21044  
US

3. Date Incorporated or Qualified  
02/01/1984

3a. Date of Last Report  
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE V  
NAME MINUTOLI, ROBERT  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE CD  
NAME SOMERS, JOHN A  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE P  
NAME MCGREGOR, DOUGLAS A  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE T  
NAME DAYTON, PATRICIA H.  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE S  
NAME MCCAULEY, RICHARD G  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE V  
NAME SZYMANSKI, JOHN J  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Rouse-Teachers Properties, Inc.

Incorporated State: Maryland  
Incorporated Date: 01/02/1962

Directors:  
Peter C. Clapman  
Anthony W. Deering  
John B. Jardine  
Alfred T. McNeill  
John A. Somers

Director  
Director  
Director  
Director  
Director

John A. Somers  
Douglas A. McGregor  
Bruce I. Rothschild  
Patricia H. Dayton  
Gerald E. Brock  
Jody L. Clark  
James M. Fitzpatrick  
David E. Forester  
John B. Jardine  
Joseph R. Joseph  
Duke S. Kassolis  
Alan E. Lang  
Joel A. Manfredro  
Robert Y. McCarter  
Robert Minutoli  
Joseph H. Necker, Jr.  
Kathleen M. Nelson  
Alton J. Scavo  
Jerome D. Smalley  
John J. Szymanski  
George J. Dahle  
Kathleen E. Barry  
James D. Lano  
David R. Schwiesow  
Arianne Hale Monroe  
Gregory E. Zimmerman  
Charles G. Appleby  
Ronald Bernhard  
Roseanne M. Klein  
Mark L. Serlen

Title

Chairman of the Board  
President  
General Counsel & Secretary  
Treasurer  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Controller  
Associate General Counsel & Assistant Secretary  
Associate General Counsel & Assistant Secretary  
Associate General Counsel & Assistant Secretary  
Assistant General Counsel & Assistant Secretary  
Assistant General Counsel & Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary