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May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P00792 (2)

1. Corporation Name
ROUSE-TEACHERS PROPERTIES, INC.

Principal Place of Business
10275 LITTLE PATUXENT PKWY
ATTN: GARY FRANKLIN
COLUMBIA MD 21044
US

Mailing Address
10275 LITTLE PATUXENT PKWY
ATTN: GARY FRANKLIN
COLUMBIA MD 21044-3414
US

3. Date Incorporated or Qualified
02/01/1984

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
52-0613247

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached ☐ Change ☐ Addition

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

2.1 TITLE VICE-PRESIDENT
2.2 NAME SCARD, ALTON J.
2.3 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
2.4 CITY-ST-ZIP COLUMBIA, MARYLAND 21044
☐ Change ☒ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

5.1 TITLE SECRETARY
5.2 NAME ROTHSCHILD, BRUCE I.
5.3 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
5.4 CITY-ST-ZIP COLUMBIA, MARYLAND 21044
☐ Change ☒ Addition

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. SZYMANSKI
VICE-PRESIDENT

4/25/97 (410) 992-6468

0000837

CR2E034 (9/96)

Officers and Directors - February 25, 1997

Rouse-Teachers Properties, Inc. (269)

Former Name: Greater Baltimore Industrial Community, Inc.
on 08/23/1962 changed to Maryland Properties, Inc.
on 05/04/1979 changed to McCormick Properties, Inc.
on 01/24/1989 changed to Rouse-Teachers Properties, Inc.

Incorporated State: Maryland
Incorporated Date: 01/02/1962
Registered Agent: Hermes Incorporated

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Florida	02/01/1984		C T Corporation System 1200 South Pine Island Road Plantation, FL 33324
New Jersey	05/12/1982		The Corporation Trust Company 820 Bear Tavern Road West Trenton, NJ 08628
North Carolina	04/28/1987		C T Corporation System 225 Hillsborough Street County of Wake Raleigh, NC 27603
Pennsylvania	09/19/1975		No agent req - CROP is also furnished c/o C T Corporation System 1635 Market Street Philadelphia, PA 19103
Virginia	10/26/1978		

Reason for Termination: Withdrawn Date of Termination: 12/10/1990

Directors

Peter C. Clapman
Anthony W. Deering
John B. Jardine
Joseph W. Luik
Alfred T. McNeill

Officers

	<u>Title</u>
Joseph W. Luik	Chairman of the Board
Douglas A. McGregor	President
Bruce I. Rothschild	General Counsel & Secretary
Patricia H. Dayton	Treasurer
Gerald E. Brock	Vice-President
Jody L. Clark	Vice-President
James M. Fitzpatrick	Vice-President
David E. Forester	Vice-President

Officers and Directors - February 25, 1997

John B. Jardine	Vice-President
Joseph R. Joseph	Vice-President
Duke S. Kassolis	Vice-President
Alan E. Lang	Vice-President
Joel A. Manfredo	Vice-President
Robert Y. McCarter	Vice-President
Robert Minutoli	Vice-President
Joseph H. Necker, Jr.	Vice-President
Kathleen M. Nelson	Vice-President
Alton J. Scavo	Vice-President
Jerome D. Smalley	Vice-President
John J. Szymanski	Vice-President
Kathleen E. Barry	Associate General Counsel & Assistant Secretary
James D. Lano	Associate General Counsel & Assistant Secretary
David R. Schwiesow	Associate General Counsel & Assistant Secretary
Arianne Hale Monroe	Assistant General Counsel & Assistant Secretary
Gregory E. Zimmerman	Assistant General Counsel & Assistant Secretary
Charles G. Appleby	Assistant Secretary
Ronald Bernhard	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Mark L. Serlen	Assistant Secretary

Stock Type: Common Stock

<u>Shareholders</u>	<u>% of Total Issued</u>
Chesapeake Investors, Inc.	100.00%

ROUSE-TEACHERS PROPERTIES, INC.

May 19, 1997

Annual Reports Section
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500


Re: Rouse-Teachers Properties, Inc.
Ref #: P00792

Dear Sir/Madam:

Please find attached the 1997 Annual Report for Rouse-Teachers Properties, Inc. The enclosed check is signed, the authorized signature is a multicolored impression.

If you have any questions, please contact me at (410) 992-3664.

Sincerely,


Joseph J. Paradiso
Group Controller
Division of Office and Mixed Use

Attachment