

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02379 (6)

1. Corporation Name

ROUSE-JACKSONVILLE, INC.

Principal Place of Business

% SZYMANSKI, JOHN J.  
10275 LITTLE PATUXENT PARKWAY  
COLUMBIA MD 21044

Mailing Address

% SZYMANSKI, JOHN J.  
10275 LITTLE PATUXENT PARKWAY  
COLUMBIA MD 21044

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1984

3a. Date of Last Report

04/20/1994

4. FEI Number

52-1317712

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                            |
|----------------|----------------------------|
| TITLE          | COB                        |
| NAME           | DEVITO, MATHIAS J.         |
| STREET ADDRESS | %10275 LITTLE PATUXENT     |
| CITY- ST- ZIP  | COLUMBIA MD                |
| TITLE          | VS                         |
| NAME           | MCCAULEY, RICHARD G.       |
| STREET ADDRESS | %10275 LITTLE PATUXENT     |
| CITY- ST- ZIP  | COLUMBIA MD                |
| TITLE          | P                          |
| NAME           | DEERING, ANTHONY W.        |
| STREET ADDRESS | %10275 LITTLE PATUXENT     |
| CITY- ST- ZIP  | COLUMBIA MD                |
| TITLE          | VT                         |
| NAME           | DONAHUE, JEFFREY H.        |
| STREET ADDRESS | %10275 LITTLE PATUXENT     |
| CITY- ST- ZIP  | COLUMBIA MD                |
| TITLE          | V                          |
| NAME           | SZYMANSKI, JOHN J.         |
| STREET ADDRESS | %10275 LITTLE PATUXENT     |
| CITY- ST- ZIP  | COLUMBIA MD                |
| TITLE          | EVP                        |
| NAME           | MCGREGOR, DOUGLAS A.       |
| STREET ADDRESS | 10275 LITTLE PATUXENT PKWY |
| CITY- ST- ZIP  | COLUMBIA MD                |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY- ST- ZIP  |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY- ST- ZIP  |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY- ST- ZIP  |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY- ST- ZIP  |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY- ST- ZIP  |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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)(a), 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE ADDRESS OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Szymanski, VP

Date

(410) 992-6468

Signature Number

05/12/1994

**Rouse-Jacksonville, Inc.\***  
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P02379

| <b>Officer</b>       | <b>Office(s) Held</b>                                 |
|----------------------|-------------------------------------------------------|
| Mathias J. DeVito    | Chairman of the Board<br>Chief Executive Officer      |
| Anthony W. Deering   | President<br>Chief Operating Officer                  |
| Douglas A. McGregor  | Executive Vice-President                              |
| Bruce D. Alexander   | Senior Vice-President                                 |
| Duke S. Kassolis     | Senior Vice-President                                 |
| Paul I. Latta, Jr.   | Senior Vice-President                                 |
| Robert Minutoli      | Senior Vice-President                                 |
| Robert D. Riedy      | Senior Vice-President                                 |
| Alton J. Scavo       | Senior Vice-President                                 |
| Jerome D. Smalley    | Senior Vice-President                                 |
| Richard G. McCauley  | Senior Vice-President<br>General Counsel<br>Secretary |
| Jeffrey H. Donahue   | Senior Vice-President<br>Chief Financial Officer      |
| George L. Yungmann   | Senior Vice-President<br>Controller                   |
| Patricia H. Dayton   | Vice-President<br>Treasurer                           |
| Laurin B. Askew, Jr. | Vice-President                                        |
| Michael J. Barry     | Vice-President                                        |
| William D. Boden     | Vice-President                                        |
| Jervis H. Dorton     | Vice-President                                        |
| Paul C. Fickinger    | Vice-President                                        |
| Kenneth M. Marty     | Vice-President                                        |
| Robert W. Richardson | Vice-President                                        |
| Philip S. Rothholz   | Vice-President                                        |
| Karen C. Weir        | Vice-President                                        |
| Ronald C. Wickwire   | Vice-President                                        |
| B. Owen Williams     | Vice-President                                        |
| Gary M. Rivers       | Vice-President<br>Controller                          |
| Holly J. Stagmer     | Controller                                            |

05/12/1994

**Rouse-Jacksonville, Inc.\***

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| Officer              | Office(s) Held                                                     |
|----------------------|--------------------------------------------------------------------|
| John J. Szymanski    | Vice-President<br>Assistant Controller                             |
| James D. Lano        | Vice-President<br>Associate General Counsel<br>Assistant Secretary |
| David R. Schwiesow   | Vice-President<br>Associate General Counsel<br>Assistant Secretary |
| John W. Steele, III  | Vice-President<br>Associate General Counsel<br>Assistant Secretary |
| Laura G. Logsdon     | Assistant Treasurer                                                |
| Kathleen E. Barry    | Assistant Secretary                                                |
| Nancy E. Everett     | Assistant Secretary                                                |
| Vicki B. Finkelstein | Assistant Secretary                                                |
| Richard E. Galen     | Assistant Secretary                                                |
| Gordon H. Glenn      | Assistant Secretary                                                |
| Arianne Hale Monroe  | Assistant Secretary                                                |
| M. Lucinda Motsko    | Assistant Secretary                                                |
| Jeffrey C. Palkovitz | Assistant Secretary                                                |
| Bruce I. Rothschild  | Assistant Secretary                                                |
| Suzanne Kirby Welch  | Assistant Secretary                                                |
| Beverly J. White     | Assistant Secretary                                                |
| Gregory E. Zimmerman | Assistant Secretary                                                |

\*A Maryland corporation.

Subsidiary of The Rouse Company of Florida, Inc.

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

The Rouse Company Building  
10275 Little Patuxent Parkway  
Columbia, Maryland 21044

P0379

Rouse-Jacksonville, Inc.

BOARD OF DIRECTORS

**David H. Benson**  
Vice-Chairman  
Kleinwort Benson Group plc  
P.O. Box 560  
20 Fenchurch Street  
London, England EC3P 3DB  
New York Office:  
Kleinwort Benson, Inc.  
200 Park Avenue - 25th Floor  
New York, New York 10166

**Mathias J. DeVito**  
Chairman of the Board and  
Chief Executive Officer  
The Rouse Company  
10275 Little Patuxent Parkway  
Columbia, Maryland 21044

**Jeremiah E. Casey**  
Chairman of the Board  
First Maryland Bancorp  
25 South Charles St.  
Executive Offices, 22nd Floor  
Baltimore, Maryland 21201

**Rohit M. Desai**  
Chairman of the Board  
& President  
Desai Capital Management, Inc.  
540 Madison Avenue - 36th Fl.  
New York, New York 10022

**Anthony W. Deering**  
President and Chief  
Operating Officer  
The Rouse Company  
10275 Little Patuxent Parkway  
Columbia, Maryland 21044

**Juanita T. James**  
Vice President  
Book-of-the-Month Club  
1271 Avenue of the Americas  
Rockefeller Center, 3rd Floor  
New York, New York 10020

**Thomas J. McHugh**  
President  
McHugh Associates, Inc.  
Fidelity Court  
Suite 150  
259 Radnor-Chester Road  
Radnor, Pennsylvania 19087

**Ms. Hanne Merriman**  
Hanne Merriman Associates  
655 15th Street, N.W.  
Suite 300  
Washington, DC 20005

**Roger W. Schipke**  
Chairman, President and  
Chief Executive Officer  
The Ryland Group, Inc.  
11000 Broken Land Parkway  
Columbia, Maryland 21044-3456

**Alexander B. Trowbridge**  
1155 Connecticut Avenue, N.W.  
Suite 800  
Washington, DC 20036