

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

Pg 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P02379		51-96-B-5982-C (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
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/12/1984		3a. Date of Last Report 04/27/1995	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		4. FEI Number 52-1317712		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes ☐ Yes ☒ No	

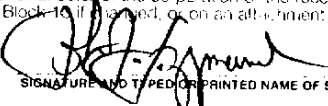
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 85 Zip Code			

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 the corporation (the State Registered Agent signature is required when re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	☐ Change ☐ Addition
NAME	DEVITO, MATHIAS J.	1.2 NAME	
STREET ADDRESS	%10275 LITTLE PATUXENT	1.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	1.4 CITY- ST- ZIP	
TITLE	VS	2.1 TITLE	☐ Change ☒ Addition
NAME	MCCAULEY, RICHARD G.	2.2 NAME	
STREET ADDRESS	%10275 LITTLE PATUXENT	2.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	2.4 CITY- ST- ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	DEERING, ANTHONY W.	3.2 NAME	
STREET ADDRESS	%10275 LITTLE PATUXENT	3.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	3.4 CITY- ST- ZIP	
TITLE	VT	4.1 TITLE	☐ Change ☐ Addition
NAME	DONAHUE, JEFFREY H.	4.2 NAME	
STREET ADDRESS	%10275 LITTLE PATUXENT	4.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	4.4 CITY- ST- ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	SZYMANSKI, JOHN J.	5.2 NAME	
STREET ADDRESS	%10275 LITTLE PATUXENT	5.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	5.4 CITY- ST- ZIP	
TITLE	EVP	6.1 TITLE	☐ Change ☐ Addition
NAME	MCGREGOR, DOUGLAS A.	6.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	6.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	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 on an attachment with an address.

SIGNATURE:  John J. Szymanski, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 4/25/96 Daytime Phone: (410) 992-6468

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse-Jacksonville, Inc. (170)

Incorporated State: Maryland
 Incorporated Date: 11/08/1983

Directors

Director

Name

David H. Benson
 Jeremiah E. Casey
 Mathias J. DeVito
 Anthony W. Deering
 Rohit M. Desai
 Juanita T. James
 Thomas J. McHugh
 Hanne M. Merriman
 Roger W. Schipke
 Alexander B. Trowbridge

Officers

President & Chief Executive Officer
 Executive Vice-President
 Senior Vice-President

Name

Anthony W. Deering
 Douglas A. McGregor
 Bruce D. Alexander
 Duke S. Kassolis
 Paul I. Latta, Jr.
 Robert Minutoli
 Robert D. Riedy
 Alton J. Scavo
 Jerome D. Smalley
 Jeffrey H. Donahue
 George L. Yungmann
 Bruce I. Rothschild
 Anthony F. Albanese
 Laurin B. Askew, Jr.
 William D. Boden
 Jervis H. Dorton
 Paul C. Fickinger
 Kenneth M. Marty
 Robert W. Richardson
 Karen C. Weir
 Ronald C. Wickwire
 B. Owen Williams
 Patricia H. Dayton
 Gary M. Rivers
 Holly J. Stagmer
 John J. Szymanski
 Gordon H. Glenn
 James D. Lano
 David R. Schwiesow
 John W. Steele, III
 Kathleen E. Barry
 Nancy E. Everett

Senior Vice-President & Chief Financial Officer
 Senior Vice-President & Controller
 Vice-President, General Counsel & Secretary
 Vice-President

Vice-President & Treasurer
 Vice-President & Controller
 Controller
 Vice-President & Assistant Controller
 Vice-President & Associate General Counsel & Assistant Secretary

Assistant Secretary

Officers and Directors - September 28, 1995

Assistant Secretary

Vicki B. Finkelstein
Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman