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1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02380 (4)

1. Corporation Name

ROUSE-MIAMI, 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
US

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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/12/1984

3a. Date of Last Report

04/27/1995

4. FEI Number

52-1163652

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

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 607.508, 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 then in appropriate

Signature of Registered Agent (Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COB	☐ DELETE
NAME	DEVITO, MATHIAS J	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	VS	☒ DELETE
NAME	MCCAULEY, RICHARD G.	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	VT	☐ DELETE
NAME	DONAHUE, JEFFREY H.	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	VP	☐ DELETE
NAME	SZYMANSKI, JOHN J.	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	SVP	☐ DELETE
NAME	ALEXANDER, BRUCE D	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	P	☐ DELETE
NAME	DEERING, ANTHONY W.	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Secretary
2.3 STREET ADDRESS	Bruce I. Rothschild
2.4 CITY - ST - ZIP	10275 Little Patuxent Pk
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	Columbia MD 21044
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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)(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

John J. Szymanski, VP

4/28/96

(410) 992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE TIME PHONE #

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse-Miami, Inc. (184)

Incorporated State: Maryland
 Incorporated Date: 10/26/1979

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

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

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
 Kenneth M. Marty
 Ruben A. Roca
 Raul D. Tercilla
 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
 Vicki B. Finkelstein

3.3

Officers and Directors - September 28, 1995

Assistant Secretary

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