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CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P03137 (7)

1. Corporation Name

ROUSE MANAGEMENT, INC.

Principal Place of Business

C/O JOHN J. SZYMANSKI  
10275 LITTLE PATUXENT PARKWAY  
COLUMBIA MD 21044

Mailing Address

C/O JOHN J. SZYMANSKI  
10275 LITTLE PATUXENT PARKWAY  
COLUMBIA MD 21044  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1984

3a. Date of Last Report

04/19/1994

4. FEI Number

52-1354496

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 | NAME                 | STREET ADDRESS        | CITY - ST - ZIP |
|-------|----------------------|-----------------------|-----------------|
| COB   | DEVITO, MATHIAS J    | 10275 LITTLE PATUXENT | COLUMBIA MD     |
| P     | DEERING, ANTHONY W   | 10275 LITTLE PATUXENT | COLUMBIA MD     |
| VT    | DONAHUE, JEFFREY H.  | 10275 LITTLE PATUXENT | COLUMBIA MD     |
| SV    | WICKWIRE, RONALD C   | 10275 LITTLE PATUXENT | COLUMBIA MD     |
| V     | SZYMANSKI, JOHN J.   | 10275 LITTLE PATUXENT | COLUMBIA MD     |
| VS    | MCCAULEY, RICHARD G. | 10275 LITTLE PATUXENT | 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 | Change | Addition |
|-----------|----------|--------------------|---------------------|--------|----------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | Change | Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | Change | Addition |
| 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 recorder or trustee empowered to execute this report as required by Chapter 807, 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, VP

Date

(410) 992-6468

Signature (Name)

05/12/1994

Rouse Management, Inc.\*

| Officer               | Office(s) Held                                        |
|-----------------------|-------------------------------------------------------|
| 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                              |
| 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                                 |
| Ronald C. Wickwire    | 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                           |
| John A. Badagliacco   | Vice-President                                        |
| Michael J. Barry      | Vice-President                                        |
| Ronald L. Bergman     | Vice-President                                        |
| William D. Boden      | Vice-President                                        |
| David C. Creighton    | Vice-President                                        |
| Philip T. Duffy       | Vice-President                                        |
| Philip A. V. Genovese | Vice-President                                        |
| Geoffrey E. Griffith  | Vice-President                                        |
| Peter J. Gruber       | Vice-President                                        |
| Dean A. Harvey        | Vice-President                                        |
| Anthony T. Hawkins    | Vice-President                                        |
| John A. Johnson       | Vice-President                                        |
| James G. Mance        | Vice-President                                        |
| Kenneth M. Marty      | Vice-President                                        |
| John G. McLaughlin    | Vice-President                                        |
| Robert O'Brien        | Vice-President                                        |

05/12/1994

Rouse Management, Inc.\*

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Officer

Office(s) Held

Joseph E. Ochs  
Perry C. Page  
Michael L. Podracky  
Thomas Rindos  
Philip S. Rothholz  
Brian E. Ullone  
B. Owen Williams

Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President  
Vice-President

Gary M. Rivers

Vice-President  
Controller

John J. Szymanski

Vice-President  
Assistant Controller

James D. Lano

Vice-President  
Associate General Counsel  
Assistant Secretary

David R. Schwiesow

Vice-President  
Associate General Counsel  
Assistant Secretary

John W. Steele, III

Vice-President  
Associate General Counsel  
Assistant Secretary

Laura G. Logsdon

Assistant Treasurer

Kathleen E. Barry  
Nancy E. Everett  
Vicki B. Finkelstein  
Richard E. Galen  
Gordon H. Glenn  
Arianne Hale Monroe  
M. Lucinda Motsko  
Jeffrey C. Palkovitz  
Bruce I. Rothschild  
Suzanne Kirby Welch  
Beverly J. White  
Gregory E. Zimmerman

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

\*A Maryland corporation.  
Subsidiary of The Rouse Company

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

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

POS137

Rouse Management, Inc.

BOARD OF DIRECTORS

**Mathias J. DeVito**

Chairman of the Board and  
Chief Executive Officer  
The Rouse Company  
10275 Little Patuxent Parkway  
Columbia, Maryland 21044

**Anthony W. Deering**

President and Chief  
Operating Officer  
The Rouse Company  
10275 Little Patuxent Parkway  
Columbia, Maryland 21044

**Douglas A. McGregor**

Executive Vice President  
The Rouse Company  
10275 Little Patuxent Parkway  
Columbia, Maryland 21044