

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified
08/24/1984

3a. Date of Last Report
04/27/1995

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

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)

Signature (typed or printed name of registered agent and title if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COB ☐ DELETE
NAME DEVITO, MATHIAS J
STREET ADDRESS 10275 LITTLE PATUXENT
CITY - ST - ZIP COLUMBIA MD

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE P ☐ DELETE
NAME DEERING, ANTHONY W
STREET ADDRESS 10275 LITTLE PATUXENT
CITY - ST - ZIP COLUMBIA MD

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE VT ☐ DELETE
NAME DONAHUE, JEFFREY H.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY - ST - ZIP COLUMBIA MD

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE SV ☐ DELETE
NAME WICKWIRE, RONALD C
STREET ADDRESS 10275 LITTLE PATUXENT
CITY - ST - ZIP COLUMBIA MD

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

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

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

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

61 TITLE ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Secretary
Bruce I. Rothschild
10275 Little Patuxent Pk
Columbia MD 21044

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Szymanski, VP

(410) 992-6468

Daytime Phone #

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse Management, Inc. (173)

Incorporated State: Maryland
 Incorporated Date: 06/14/1984

Directors

Director

Name

Mathias J. DeVito
 Anthony W. Deering
 Douglas A. McGregor

Officers

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

Name

Anthony W. Deering
 Douglas A. McGregor
 Duke S. Kassolis
 Paul I. Latta, Jr.
 Robert Minutoli
 Robert D. Riedy
 Alton J. Scavo
 Jerome D. Smalley
 Ronald C. Wickwire
 Jeffrey M. Donahue
 George L. Yungmann
 Bruce I. Rothschild
 Anthony F. Albanese
 John A. Badagliacco
 William D. Boden
 David C. Creighton
 Philip T. Duffy
 Philip A. V. Genovese
 Geoffrey E. Griffith
 Peter J. Gruber
 Dean A. Harvey
 Anthony T. Hawkins
 John A. Johnson
 Kenneth M. Marty
 John G. McLaughlin
 Robert O'Brien
 Joseph E. Ochs
 Perry C. Page
 Michael L. Podracky
 Thomas Rindos
 Brian E. Ulione
 B. Owen Williams
 Patricia H. Dayton
 Gary M. Rivers
 John J. Szymanski
 Gordon H. Glenn
 James D. Lano
 David R. Schwiesow
 John W. Steele, III

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

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

Officers and Directors - September 28, 1995

Assistant Secretary

Kathleen E. Barry
Nancy E. Everett
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