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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06954

(2)

1. Corporation Name

ROUSE-BAYSIDE, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1985

3a. Date of Last Report

04/20/1994

4. FEI Number

52-1464401

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

6. 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

County

Zip

County

24

25

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 date of appointment

(NOTE: Registered Agent signature required when terminating)

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	EVP
NAME	MCGREGOR, DOUGLAS A.
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	VP
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	VS
NAME	MCCAULEY, RICHARD E.
STREET ADDRESS	10275 LITTLE PATUXENT
CITY ST ZIP	COLUMBIA MD

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(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 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, as required, or on an attachment with an address.

SIGNATURE:

John J. Szymanski, VP

4/17/95

(410) 992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/12/1994

Rouse-Bayside, Inc.*

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Officer	Office(s) Held
Mathias J. DeVito	Chairman of the Board Chief Executive Officer
Anthony W. Deering	President 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 General Counsel Secretary
Jeffrey H. Donahue	Senior Vice-President Chief Financial Officer
George L. Yungmann	Senior Vice-President Controller
Patricia H. Dayton	Vice-President Treasurer
Anthony F. Albanese	Vice-President
Laurin B. Askew, Jr.	Vice-President
William D. Boden	Vice-President
Kenneth M. Marty	Vice-President
Philip S. Rothholz	Vice-President
Raul D. Tercilla	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President
Gary M. Rivers	Vice-President Controller
Holly J. Stagmer	Controller
John J. Szymanski	Vice-President Assistant Controller

05/12/1994

Rouse-Bayside, Inc.*

2

Officer

Office(s) Held

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

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. Falkovitz

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

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Rouse-Bayside, 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

Juanita T. James

Vice President

Book-of-the-Month Club

1271 Avenue of the Americas

Rockefeller Center, 3rd Floor

New York, New York 10020

Mathias J. DeVito

Chairman of the Board and

Chief Executive Officer

The Rouse Company

10275 Little Patuxent Parkway

Columbia, Maryland 21044

Thomas J. McHugh

President

McHugh Associates, Inc.

Fidelity Court

Suite 150

259 Radnor-Chester Road

Radnor, Pennsylvania 19087

Jeremiah E. Casey

Chairman of the Board

First Maryland Bancorp

25 South Charles St.

Executive Offices, 22nd Floor

Baltimore, Maryland 21201

Ms. Hanne Merriman

Hanne Merriman Associates

655 15th Street, N.W.

Suite 300

Washington, DC 20005

Rohit M. Desai

Chairman of the Board

& President

Desai Capital Management, Inc.

540 Madison Avenue - 36th Fl.

New York, New York 10022

Roger W. Schipke

Chairman, President and

Chief Executive Officer

The Ryland Group, Inc.

11000 Broken Land Parkway

Columbia, Maryland 21044-3456

Anthony W. Deering

President and Chief

Operating Officer

The Rouse Company

10275 Little Patuxent Parkway

Columbia, Maryland 21044

Alexander B. Trowbridge

1155 Connecticut Avenue, N.W.

Suite 800

Washington, DC 20036