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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 # P07265 (2)

1. Corporation Name

HOWARD RETAIL INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

% THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

C/O THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/29/1985

3a. Date of Last Report

04/20/1994

4. FEI Number

52-1464396

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

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

01 Name

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

03

04 City

FL

05

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 their application)

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

DEERING, ANTHONY W.

STREET ADDRESS

10275 LITTLE PATUXENT

CITY, ST, ZIP

COLUMBIA MD

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

VP

NAME

RIVER, GARY M.

STREET ADDRESS

10275 LITTLE PATUXENT

CITY, ST, ZIP

COLUMBIA MD

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

PC

NAME

DEVITO, MATHIAS J

STREET ADDRESS

10275 LITTLE PATUXENT

CITY, ST, ZIP

COLUMBIA MD

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

C
DeVito, Mathias J.
10275 Little Patuxent Pkwy
Columbia MD 21044

☒ Change ☐ Addition

TITLE

VT

NAME

DONAHUE, JEFFREY H.

STREET ADDRESS

10275 LITTLE PATUXENT

CITY, ST, ZIP

COLUMBIA MD

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

VS

NAME

MCCAULEY, RICHARD G.

STREET ADDRESS

10275 LITTLE PATUXENT

CITY, ST, ZIP

COLUMBIA MD

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

V

NAME

SZYMANSKI, JOHN J.

STREET ADDRESS

10275 LITTLE PATUXENT

CITY, ST, ZIP

COLUMBIA MD

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 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 197, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, 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

067265

05/12/1994

Howard Retail Investment Corporation*

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
Laurin B. Askew, Jr.	Vice-President
William D. Boden	Vice-President
Kenneth M. Marty	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	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

05/12/1994

Howard Retail Investment Corporation*

2

Officer

Office(s) Held

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. Palkovitz

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

P07265

Howard Retail Investment Corporation

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

Mathias J. DeVito

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

Jeremiah E. Casey

Chairman of the Board
First Maryland Bancorp
25 South Charles St.
Executive Offices, 22nd Floor
Baltimore, Maryland 21201

Rohit M. Desai

Chairman of the Board
& President
Desai Capital Management, Inc.
540 Madison Avenue - 36th Fl.
New York, New York 10022

Anthony W. Deering

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

Juanita T. James

Vice President
Book-of-the-Month Club
1271 Avenue of the Americas
Rockefeller Center, 3rd Floor
New York, New York 10020

Thomas J. McHugh

President
McHugh Associates, Inc.
Fidelity Court
Suite 150
259 Radnor-Chester Road
Radnor, Pennsylvania 19087

Ms. Hanne Merriman

Hanne Merriman Associates
655 15th Street, N.W.
Suite 300
Washington, DC 20005

Roger W. Schlipke

Chairman, President and
Chief Executive Officer
The Ryland Group, Inc.
11000 Broken Land Parkway
Columbia, Maryland 21044-3456

Alexander B. Trowbridge

1155 Connecticut Avenue, N.W.
Suite 800
Washington, DC 20036