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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
08/29/1985

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

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

28 Zip

30 Country

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

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 is acceptable)

(If D.O. Registered Agent signature is required for this filing)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE VP ☐ DELETE
NAME RIVER, GARY M.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

Secretary
Bruce I. Rothschild
10275 Little Patuxent Pkwy
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:

John J. Szymanski

John J. Szymanski, VP

4/27/96 (410) 992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Howard Retail Investment Corporation (063)

Incorporated State: Maryland
Incorporated Date: 07/11/1985

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

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
Laurin B. Askew, Jr.
William D. Boden
Kenneth M. Marty
Ronald C. Wickwire
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
Kathleen E. Barry
Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz

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

Assistant Secretary

Officers and Directors - September 28, 1995.

Assistant Secretary

Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman