## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # P16955** Jul 26, 2000 8:00 am 1. Entity Name **Secretary of State** WESTFIELD AMERICA, INC. 07-26-2000 90018 033 \*\*\*550.00 Principal Place of Business Mailing Address 11601 WILSHIRE BLVD 11601 WILSHIRE BLVD 12TH FLOOR 12TH FLOOR LOS ANGELE CA 90025 LOS ANGELES CA 90025 ATTN: LEESA ASH CE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 43-0758627 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F VD. ☐ Delete TITLE ☐ Change ☐ Addition NAME LOWY, PETER S NAME STREET ADDRESS STREET ADDRESS 11601 WILSHIRE BLVD., 12TH FLOOR CITY-ST-ZIP CITY-ST-Z(P LOS ANGELES CA ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HEPNER, IRV NAME STREET ADDRESS STREET ADDRESS 11601 WILSHIRE BLVD. 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90025 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME: STEFANEK: MARK A NAMES STREET ADDRESS STREET ADDRESS 11601 WILSHIRE BLVD, 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GREEN. RICHARD E STREET ADDRESS STREET ADDRESS 11601 WILSHIRE BLVD., 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE ☐ Delete TITI F Change ☐ Addition SEEATTACHED FOR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. I hereby certify that the information sopplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered A ASHLEY

310 445 -2426

## Westfield America, Inc. Directors as of Monday, July 03, 2000 B0/03491

DOC# 116450

Name

**Business Address** 

Dates

Roy L. Furman

Vice Chairman Ing Barings 55 East 52nd Street 35th Floor New York, New York 10055 USA

Herman Huizinga

n/a

Frank P. Lowy

Chariman Westfield Holdings Limited 100 Williams Street 24th Floor Sydney, NSw 2011 Australia

Peter S. Lowy

Vice President Westfield Corporation, Inc. 11601 Wilshire Boulevard 12th Floor Los Angeles, California 90025 USA

**Bernard Marcus** 

The Home Depot 2455 Paces Ferry Road Atlanta, Georgia 30339 USA

Larry A. Silverstein

Silverstein Properties, Inc. 521 5th Avenue 31st floor New York, New York 10175-USA

Francis T. Vincent, Jr.

Vincent Enterprises 290 Harbor Drive Stamford, Connecticut 06902 USA

[A] indicates an Associate Director