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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 # P18805 (2)

1. Corporation Name

ROUSE KENDALL MANAGEMENT CORPORATION

Principal Place of Business

% THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3456

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/13/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0032558

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. 190.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

CEO

DEVITO, MATHIAS J.

10275 LITTLE PATUXENT PK
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

VS

MCCAULEY, RICHARD G.

10275 LITTLE PATUXENT PK
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

AS

SCHWESOW, DAVID R.

10275 LITTLE PATUXENT PK
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

AS

BARRY, KATHLEEN E.

10275 LITTLE PATUXENT PK
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V

SZYMANSKI, JOHN J

10275 LITTLE PATUXENT PK
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PCOO

DEERING, ANTHONY W

10275 LITTLE PATUXENT PKWY
COLUMBIA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☒ Change ☐ Addition

P

Deering, Anthony W.

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 149.07(4)(b), Florida Statutes. I further certify that the information included 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 or Block 14 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

05/12/1994

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Rouse Kendall Management 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

Michael J. Barry

Vice-President

William D. Boden

Vice-President

Charles M. Hood, III

Vice-President

Kenneth M. Marty

Vice-President

Philip S. Rothholz

Vice-President

Karen C. Weir

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

05/12/1994

Rouse Kendall Management Corporation*

2

Officer

Office(s) Held

David R. Schwiesow

Vice-President
Associate General Counsel
Assistant Secretary
Vice-President
Associate General Counsel
Assistant Secretary

John W. Steele, III

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

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Rouse Kendall Management 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. Schipke
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