

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P23889** (9)
1. Corporation Name
ROUSE OFFICE MANAGEMENT OF FLORIDA, INC.

Principal Place of Business
**% THE ROUSE COMPANY
10275 LITTLE PATUXENT PKWY
COLUMBIA MD 21044**

Mailing Address
**% THE ROUSE COMPANY
10275 LITTLE PATUXENT PKWY
COLUMBIA MD 21044**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/13/1989	3a. Date of Last Report 04/20/1994
4. FEI Number 52-1599511	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 § 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 County	29 County
25	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 Now Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 fee if applicable (Typed) Registered Agent signature required when consulting (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	☐ Change ☐ Addition
NAME	DEVITO, MATHIAS	1.2 NAME	
STREET ADDRESS	%10275 LITTLE PATUXENT	1.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA MD	1.4 CITY, ST, ZIP	
TITLE	SVP	2.1 TITLE	☐ Change ☐ Addition
NAME	MCCAULEY, RICHARD, G	2.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	2.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA MD	2.4 CITY, ST, ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	DEERING, ANTHONY W	3.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	3.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA MD	3.4 CITY, ST, ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	ALEXANDER, BRUCE D.	4.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	4.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA MD	4.4 CITY, ST, ZIP	
TITLE	EVP	5.1 TITLE	☐ Change ☐ Addition
NAME	MCGREGOR, DOUGLAS A.	5.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	5.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA MD	5.4 CITY, ST, ZIP	
TITLE	SVP	6.1 TITLE	☐ Change ☐ Addition
NAME	WOLF, LARRY M.	6.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	6.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA MD	6.4 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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: John J. Szymanski, VP 4/17/94 (410) 992-6468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/12/1994

Rouse Office Management of Florida, Inc.*

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

Larry M. Wolf

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

William D. Boden

Vice-President

Gerald E. Brock

Vice-President

Robert M. Byrne

Vice-President

Jody L. Clark

Vice-President

Edward A. Ely

Vice-President

David E. Forester

Vice-President

Kenneth M. Marty

Vice-President

Joseph H. Necker, Jr.

Vice-President

Hugh A. Oesterreicher

Vice-President

John J. Szymanski

Vice-President

Marlene F. Weinberg

Vice-President

George J. Dahle

Vice-President
Controller

Thomas F. Hoesch

Vice-President
Assistant Controller

05/12/1994

Rouse Office Management of Florida, Inc.*

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<u>Officer</u>	<u>Office(s) Held</u>
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. 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

P23889

Rouse Office Management of Florida, Inc.

BOARD OF DIRECTORS

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

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

Douglas A. McGregor
Executive Vice President
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044