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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



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

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 Country 29 Country

3. Date Incorporated or Qualified **04/13/1989** 3a. Date of Last Report **04/27/1995**
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 s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current 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 607.0505 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 _____ DATE _____
Signature typed or printed below (do not leave blank) (Print or Registered Agent signature printed below (do not leave blank))

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	
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	SVPS	2.1 TITLE	
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	
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	
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	
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	
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 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, VP 4/25/96 (410) 992-6468
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse Office Management of Florida, Inc. (200)

Incorporated State: Maryland
Incorporated Date: 11/15/1988

Directors

Director

Name

Mathias J. DeVito
Anthony W. Deering
Douglas A. McGregor

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
Larry M. Wolf
Jeffrey H. Donahue
George L. Yungmann
Bruce I. Rothschild
William D. Boden
Gerald E. Brock
Robert M. Byrne
Jody L. Clark
Edward A. Ely
David E. Forester
Kenneth M. Marty
Joseph H. Necker, Jr.
Hugh A. Oesterreicher
John J. Szymanski
Marlene F. Weinberg
Patricia H. Dayton
George J. Dahle
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
Donna M. Sills

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 & Associate General Counsel & Assistant Secretary

Assistant Secretary

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Officers and Directors - September 28, 1995

Assistant Secretary

Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman