

2001 UNIFORM BUSINESS REPORT (UBR)

4/30

FILED
May 30, 2001 8:00 am
Secretary of State

04-30-2001 90122 050 ***150.00

DOCUMENT # P24276

1. Entity Name

AMERICAN RETAIL PROPERTIES, INC.

Principal Place of Business

Mailing Address

1114 AVENUE OF THE AMERICAS
28TH FLOOR
NEW YORK NY 10036
US

1114 AVE OF THE AMERICAS
28TH FLOOR
NEW YORK NY 10036
US

2. Principal Place of Business

c/o Cambrian Corporation

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1114 Avenue of the Americas, 28th Floor

City & State

City & State

New York, New York

Zip

Country

Zip

Country

10036

USA

4. FEI Number

22-2256839

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Nays Street

City
Tallahassee

Zip Code
32301

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

Mengfeng Wu Asst VP

5/17/01

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	BRENNINKMEYER, ROLAND HUGO	
STREET ADDRESS	105 WEST SUPERIOR STREET	
CITY-STATE-ZIP	DULUTH MN	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BRENNINKMYER, LOUIS	
STREET ADDRESS	6251 CROOKED CREEK RD	
CITY-STATE-ZIP	NORCROSS GA	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	BREININ, BARTLEY J	
STREET ADDRESS	1114 AVE OF THE AMERICAS, 28TH FLOOR	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	ALEX, KENNETH R.	
STREET ADDRESS	1114 AVE OF THE AMERICAS, 28TH FLOOR	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> Delete
NAME	BURGESS, JOHN	
STREET ADDRESS	2501 EAST GUASTI ROAD	
CITY-STATE-ZIP	ONTARIO CA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bernard Brenninkmeyer	
STREET ADDRESS	2501 East Guasti Road	
CITY-STATE-ZIP	Ontario, CA 91761	
TITLE	S/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William P. Tedeschi	
STREET ADDRESS	6251 Crooked Creek Road	
CITY-STATE-ZIP	Norcross, GA 30092	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Howard Jackson	
STREET ADDRESS	1114 Avenue of the Americas, 28th Floor	
CITY-STATE-ZIP	New York, NY 10036	
TITLE	V/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joannes A.P. Brenninkmeyer	
STREET ADDRESS	586 Argus Road	
CITY-STATE-ZIP	Oakville, Ontario	

13. I hereby certify that the information supplied 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard Jackson

Howard Jackson

4/23/2001

(212) 704-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04-18-2001

Attachment
D# P24276
[REDACTED]

American Retail Properties, Inc.

<u>Director</u>	<u>Title</u>
Bernard Brenninkmeyer	Director
Joannes A.P. Brenninkmeyer	Director
Roland Hugo Brenninkmeyer	Director
Ronald G. Nesbitt	Director

2501 East Guasti Road, Ontario, CA 91761
586 Argus Road, Oakville, Ontario, CANADA L6J 3J3
105 West Superior Street, Duluth, MN 55802
586 Argus Road, Oakville, Ontario, CANADA L6J 3J3

<u>Officer</u>	<u>Title</u>
Bernard Brenninkmeyer	President
Ronald G. Nesbitt	Senior Vice President
John Burgess	Vice President
Dennis Frank	Vice President
William P. Tedeschi	Vice President
Michele Toth	Vice President
William P. Tedeschi	Secretary
Howard Jackson	Treasurer
John Burgess	Assistant Secretary
Fred Ford	Assistant Secretary
Dennis Frank	Assistant Secretary
Russell Libby	Assistant Secretary
Guy Rappaport	Assistant Secretary
Ralph De Filippo	Assistant Treasurer
Barbara Doerr	Assistant Treasurer
George M. Gillan	Assistant Treasurer
Guy Rappaport	Assistant Treasurer

same as above mentioned
same as above mentioned
2501 East Guasti Road, Ontario, CA 91761
2501 East Guasti Road, Ontario, CA 91761
6251 Crooked Creek Road, Norcross, GA 30092
586 Argus Road, Oakville, Ontario, CANADA L6J 3J3
6251 Crooked Creek Road, Norcross, GA 30092
1114 Avenue of the Americas, New York, NY 10036
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same as above mentioned
6251 Crooked Creek Road, Norcross, GA 30092
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1114 Avenue of the Americas, New York, NY 10036
same as above mentioned
1114 Avenue of the Americas, New York, NY 10036
same as above mentioned

Attachment
P24276

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMERICAN RETAIL PROPERTIES, INC.
2. The mailing address of the corporation is: 2501 Guasti Road, Ontario, CA 91761
3. Date of incorporation/qualification: May 11 1989 Document number: P24276

4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
01 FEB 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Howard Jackson
(Signature of an officer, chairman or vice chairman of the board)

1/16/2001
(Date)

HOWARD JACKSON, Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Carol K. Dolor
(Signature of Registered Agent)

2/8/2001
(Date)

If signing on behalf of an entity:

Corporation Service Company Carol K. Dolor, Asst. Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***