

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058192

Entity Name: ADDISON SHOPPING CENTER, L.L.C.**Current Principal Place of Business:**500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753**Current Mailing Address:**500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753 US**FEI Number:** 20-1650773**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ADDISON SHOPPING CENTER
MEMBER, LLC
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR, PRESIDENT, CHIEF
INVESTMENT OFFICER
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT AND
CHIEF OPERATING OFFICER
Name JAMIESON, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR, CEO
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER AND TREASURER
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT AND
CHIEF HUMAN RESOURCES OFFICER
Name LANDRO, LEAH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAZERRO , KATHLEEN M.**ASST. SECRETARY,
AUTHORIZED SIGNER****04/27/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name	RUBENSTEIN, BRUCE
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	SENIOR VICE PRESIDENT
Name	BUJNICKI, DAVID
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	SENIOR VICE PRESIDENT
Name	TEICHMAN, WILLIAM
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	ADDISON, DIANE
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP, ASST. SECRETARY
Name	BRIAMONTE, BARBARA E.
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP, ASST. SECRETARY
Name	COX, STUART
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	DOMB, DAVID
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER
Name	FISHER, KENNETH
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	GERBER, SCOTT
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	KLEIN, BRETT N.
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753

Title	EXECUTIVE VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name	TADDEO, THOMAS
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	SENIOR VICE PRESIDENT
Name	GLAZER, GEOFFREY
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	SENIOR VICE PRESIDENT AND ASSISTANT TREASURER
Name	THAYER, KATHLEEN
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP, ASST. SECRETARY
Name	BAZYDLO, GARY J.
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	BROWN, NICHOLAS
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	DECKER, CARMEN
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	DOOLEY, PAUL
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	FREEMAN, CHRISTOPHER
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP
Name	HASSAN, ELAINE T.
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP, ASST. SECRETARY
Name	LEE, JASON
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VP, ASST. SECRETARY
Name	O'CONNOR, HILARY J.

Title VP
Name MAISCH, JENNIFER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name RAMON, JULIO
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name SIMMONS, III, WILBUR E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name TEICHMAN, WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title ASST. SECRETARY, AUTHORIZED SIGNER
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name ROSSI, M. CHRISTINA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name SISWICK, JONATHAN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name WEINKRANZ, JOSHUA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753