## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005777

**Entity Name: BRIXMOR MERGERSUB LLC** 

**Current Principal Place of Business:** 

100 PARK AVENUE, SUITE 600N

NEW YORK, NY 10017

## **Current Mailing Address:**

100 PARK AVENUE, SUITE 600N NEW YORK, NY 10017 US

FEI Number: 20-5657205 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title CEO Title EXECUTIVE VICE PRESIDENT.

PRESIDENT WEST REGION

FINLEY, GREG Name Address 100 PARK AVENUE, SUITE 600N

100 PARK AVENUE, SUITE 600N Address

NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT,

TAYLOR, JAMES M.

Title EXECUTIVE VICE PRESIDENT, CHIEF **GENERAL COUNSEL AND** 

INVESTMENT OFFICER **SECRETARY** 

Name HORGAN, MARK Name SIEGEL, STEVEN

Address 100 PARK AVENUE, SUITE 600N Address 100 PARK AVENUE, SUITE 600N

NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, COO Title EXECUTIVE VICE PRESIDENT, CHIEF

TALENT OFFICER Name FINNEGAN, BRIAN

Name TAYLOR, SHEA Address 100 PARK AVENUE, SUITE 600N

Address 100 PARK AVENUE, SUITE 600N City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017 Title SVP

Title EXECUTIVE VICE PRESIDENT. Name RODENSTEIN, BARRY

PRESIDENT SOUTH REGION

Address 100 PARK AVENUE, SUITE 600N Name RYAN, MATTHEW

City-State-Zip: NEW YORK NY 10017 100 PARK AVENUE, SUITE 600N Address

NEW YORK NY 10017 City-State-Zip: Continues on page 2

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.

01/07/2025 SIGNATURE: STEVEN SIEGEL SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Jan 07, 2025

Secretary of State

0999780177CC

## Authorized Person(s) Detail Continued:

Title EXECUTIVE VICE PRESIDENT, PRESIDENT

NORTH REGION

Name VENDER, DAVID

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT, OPERATIONS

Name BUCHAKJIAN, HAIG

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name KAUFMAN, STEVEN

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT, CHIEF

INFORMATION OFFICER

Name STEIN, HELANE

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name GUHEEN, RYAN

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name WHITE, JASON

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT, CFO, TREASURER

Name GALLAGHER, STEVEN

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING

OFFICER

Name BRYDZINSKI, KEVIN

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED PERSON

Name TROMMSDORFF, STEPHEN

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT,

DEVELOPMENT/REDEVELOPMENT

Name BROWN, WILLIAM

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name GERSTENHABER, DAVID

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name SLATER, STACY

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name MOORE, KRISTEN

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name CREEKMORE, TONYA

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title SVP

Name PIPPIS, JAMES

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name BENNISON, PATRICK

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED PERSON

Name BELL, JEFF

Address 100 PARK AVENUE, SUITE 600N

City-State-Zip: NEW YORK NY 10017