## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002695

Entity Name: EDISON MALL, LLC

**Current Principal Place of Business:** 

4900 E. DUBLIN GRANVILLE RD.

4TH FLOOR

COLUMBUS, OH 43081

**Current Mailing Address:** 

4900 E. DUBLIN GRANVILLE RD.

4TH FLOOR

COLUMBUS, OH 43081 US

FEI Number: 87-3410017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Title

Authorized Person(s) Detail:

EXECUTIVE VICE PRESIDENT, CHIEF Title Title CEO

LEGAL OFFICER AND SECRETARY CONLON, CHRISTOPHER Name

Name MANLEY-DUTTON, MARIA Address 4900 E. DUBLIN GRANVILLE RD. Address

4900 E. DUBLIN GRANVILLE RD. 4TH FLOOR

4TH FLOOR COLUMBUS OH 43081 City-State-Zip:

City-State-Zip: COLUMBUS OH 43081 EXECUTIVE VICE PRESIDENT, CHIEF

Title EXECUTIVE VICE PRESIDENT, CFO INVESTMENT OFFICER

Name VESY, CHRISTA Name KEANE. DAVID

4900 E. DUBLIN GRANVILLE RD. Address 4900 E. DUBLIN GRANVILLE RD. Address

> 4TH FLOOR 4TH FLOOR

COLUMBUS OH 43081 COLUMBUS OH 43081 City-State-Zip: City-State-Zip:

Title EXECUTIVE VICE PRESIDENT, HEAD

OF LEASING

LINDIMORE, JOSHUA Name

4900 E. DUBLIN GRANVILLE RD. Address

4TH FLOOR

COLUMBUS OH 43081 City-State-Zip:

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: MARIA MANLEY-DUTTON

**EXECUTIVE VICE** PRESIDENT, CHIEF LEGAL OFFICER AND **SECRETARY** 

02/24/2025

**FILED** Feb 24, 2025

Secretary of State

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