

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000001974

FILED
Mar 20, 2024
Secretary of State
1705406509CC

Entity Name: WASHINGTON PRIME MANAGEMENT II 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: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title CEO
Name CONLON, CHRISTOPHER
Address 4900 E. DUBLIN GRANVILLE RD., 4TH
 FLOOR
City-State-Zip: COLUMBUS OH 43081

Title EXECUTIVE VICE PRESIDENT, CHIEF
 INVESTMENT OFFICER
Name KEANE, DAVID
Address 4900 E. DUBLIN GRANVILLE RD., 4TH
 FLOOR
City-State-Zip: COLUMBUS OH 43081

Title EXECUTIVE VICE PRESIDENT, CFO
Name VESY, CHRISTA
Address 4900 E. DUBLIN GRANVILLE RD., 4TH
 FLOOR
City-State-Zip: COLUMBUS OH 43081

Title EXECUTIVE VICE PRESIDENT, HEAD
 OF LEASING
Name LINDIMORE, JOSHUA
Address 4900 E. DUBLIN GRANVILLE RD., 4TH
 FLOOR
City-State-Zip: COLUMBUS OH 43081

Title EXECUTIVE VICE PRESIDENT, CHIEF
 LEGAL OFFICER AND SECRETARY
Name MANLEY-DUTTON, MARIA
Address 4900 E. DUBLIN GRANVILLE RD., 4TH
 FLOOR
City-State-Zip: COLUMBUS OH 43081

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**

03/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date