

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000001460

**Entity Name:** ERT 163RD STREET MALL, LLC

**Current Principal Place of Business:**

450 LEXINGTON AVENUE  
13TH FLOOR  
NEW YORK, NY 10017

**FILED**  
**Apr 10, 2024**  
**Secretary of State**  
**4333962133CC**

**Current Mailing Address:**

450 LEXINGTON AVENUE  
13TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number: 33-0831382**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name            TAYLOR, JAMES M.  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            EXECUTIVE VICE PRESIDENT, PRESIDENT WEST REGION  
Name            FINLEY, GREG  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY  
Name            SIEGEL, STEVEN  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            EXECUTIVE VICE PRESIDENT, CHIEF INVESTMENT OFFICER  
Name            HORGAN, MARK  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            EXECUTIVE VICE PRESIDENT, CHIEF TALENT OFFICER  
Name            SINGH, CAROLYN  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            SENIOR EXECUTIVE VICE PRESIDENT, COO  
Name            FINNEGAN, BRIAN  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            EXECUTIVE VICE PRESIDENT, PRESIDENT MIDWEST REGION  
Name            HENDRICKSON, JOHN  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            EXECUTIVE VICE PRESIDENT, PRESIDENT SOUTH REGION  
Name            RYAN, MATTHEW  
Address        450 LEXINGTON AVENUE  
                  13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

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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: STEVEN SIEGEL

SECRETARY

04/10/2024

**Authorized Person(s) Detail Continued :**

Title EXECUTIVE VICE PRESIDENT, PRESIDENT  
NORTH REGION  
Name VENDER, DAVID  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT,  
DEVELOPMENT/REDEVELOPMENT  
Name BROWN, WILLIAM  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT, OPERATIONS  
Name BUCHAKJIAN, HAIG  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name GERSTENHABER, DAVID  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name SLATER, STACY  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name MOORE, KRISTEN  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name CREEKMORE, TONYA  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name PIPPIS, JAMES  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY  
Name BENNISON, PATRICK  
Address 450 LEXINGTON AVENUE  
13TH FLOOR

Title SENIOR VICE PRESIDENT  
Name HESLOP, DARRYL  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title INTERIM CHIEF FINANCIAL OFFICER,  
INTERIM TREASURER, SENIOR VICE  
PRESIDENT, CHIEF ACCOUNTING  
OFFICER  
Name GALLAGHER, STEVEN  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name RODENSTEIN, BARRY  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name KAUFMAN, STEVEN  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name STEIN, HELANE  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name GUHEEN, RYAN  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name WHITE, JASON  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name BRYDZINSKI, KEVIN  
Address 450 LEXINGTON AVENUE  
13TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED PERSON  
Name BELL, JEFF  
Address 450 LEXINGTON AVENUE  
13TH FLOOR

City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED PERSON

Name TROMMSDORFF, STEPHEN

Address 450 LEXINGTON AVENUE  
13TH FLOOR

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