

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006934

Entity Name: RPT REALTY, INC.

Current Principal Place of Business:

19 WEST 44TH STREET
SUITE 1002
NEW YORK, NY 10036

FILED
May 27, 2020
Secretary of State
7200928564CC

Current Mailing Address:

20750 CIVIC CENTER DRIVE, SUITE 310
SOUTHFIELD, MI 48076 US

FEI Number: 38-2072327

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

Officer/Director Detail :

Title CFO
Name FITZMAURICE, MICHAEL
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title EXECUTIVE VICE PRESIDENT
Name FITZMAURICE, MICHAEL
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name FITZMAURICE, MICHAEL
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT/CEO
Name HARPER, BRIAN
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HARPER, BRIAN
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT
INVESTMENTS
Name SMITH, COURTNEY
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name OHLBERG, HEATHER
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT LEGAL
COUNSEL
Name OHLBERG, HEATHER
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL FITZMAURICE

DIRECTOR

05/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT HUMAN RESOURCES
Name CAIN, DEANNA
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT FINANCE
Name CHAO, VINCENT
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT DEVELOPMENT
Name MORRIS, DANIEL
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title EXECUTIVE VICE PRESIDENT, LEASING
Name COLLIER, TIMOTHY
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT
Name MERK, RAYMOND
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT FINANCIAL
PLANNING & ANALYSIS
Name BARTHOLOMEW, CHIRS
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT INFORMATION
TECHNOLOGY
Name PIPER, BILL
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT ASSET
MANAGEMENT
Name MCBRIDE, MICHAEL
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title CHIEF ACCOUNTING OFFICER
Name MERK, RAYMOND
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT,
DEVELOPMENT
Name KRAUSCHE, JONATHAN
Address 19 WEST 44TH STREET
SUITE 1002
City-State-Zip: NEW YORK NY 10036