2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006934

Entity Name: RPT REALTY, INC.

Current Principal Place of Business:

31500 NORTHWESTERN HIGHWAY

SUITE 300

FARMINGTON HILLS, MI 48168

Current Mailing Address:

31500 NORTHWESTERN HIGHWAY

SUITE 300

FARMINGTON HILLS, MI 48168 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 DIRECTOR Title DIRECTOR

Name HARPER, BRIAN Name FITZMAURICE, MICHAEL

Address 31500 NORTHWESTERN HIGHWAY Address 31500 NORTHWESTERN HIGHWAY

SUITE 300 SUITE 300

City-State-Zip: FARMINGTON HILLS MI 48168 City-State-Zip: FARMINGTON HILLS MI 48168

Title TREASURER Title SECRETARY

Name FITZMAURICE, MICHAEL Name FITZMAURICE, MICHAEL

Address 31500 NORTHWESTERN HIGHWAY Address 31500 NORTHWESTERN HIGHWAY

SUITE 300 SUITE 300

City-State-Zip: FARMINGTON HILLS MI 48168 City-State-Zip: FARMINGTON HILLS MI 48168

Title PRESIDENT
Name HARPER, BRIAN

Address 31500 NORTHWESTERN HIGHWAY

SUITE 300

City-State-Zip: FARMINGTON HILLS MI 48168

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

SECRETARY

03/19/2019 Date

FILED Mar 19, 2019

Secretary of State

1608224427CC