

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000006934

Entity Name: RPT REALTY, INC.

**Current Principal Place of Business:**

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

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

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

Title SECRETARY, SENIOR VICE  
PRESIDENT LEGAL COUNSEL  
Name OHLBERG, HEATHER  
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 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 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 ASSET  
MANAGEMENT  
Name MCBRIDE, MICHAEL  
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, CFO,  
EXECUTIVE VICE  
PRESIDENT

06/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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