2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007290

Entity Name: WESTFIELD DEVELOPMENT INC.

Current Principal Place of Business:

C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES, CA 90067

Current Mailing Address:

C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES, CA 90067 US

FEI Number: 95-4835186

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

Officer/Director Detail :

Oncerval rector Detail :					
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY		
Name	YOO, LAURIE	Name	KIM, JOHN		
Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR		
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067		
Title	EXECUTIVE VICE PRESIDENT - CONSTRUCTION	Title Name	DIRECTOR TRITANT, JEAN-MARIE		
Name	TITMAS, SCOTT	Address	C/O WESTFIELD, LLC		
Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Address	2049 CENTURY PARK EAST 42ND FLOOR		
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067		
		Title	ASSISTANT SECRETARY		
Title	PRESIDENT	Title Name	ASSISTANT SECRETARY CHEN, DAVID		
Title Name	PRESIDENT TRITANT, JEAN-MARIE				
	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND	Name	CHEN, DAVID		
Name Address	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Name Address	CHEN, DAVID C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND		
Name Address	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND	Name Address City-State-Zip:	CHEN, DAVID C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067		
Name Address	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Name Address City-State-Zip: Title	CHEN, DAVID C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR		
Name Address City-State-Zip: Title	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067 ASSISTANT SECRETARY	Name Address City-State-Zip:	CHEN, DAVID C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067		
Name Address City-State-Zip:	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067 ASSISTANT SECRETARY WAIS, ALISON C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND	Name Address City-State-Zip: Title	CHEN, DAVID C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067 ASSISTANT SECRETARY		
Name Address City-State-Zip: Title Name	TRITANT, JEAN-MARIE C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067 ASSISTANT SECRETARY WAIS, ALISON C/O WESTFIELD, LLC	Name Address City-State-Zip: Title Name Address	CHEN, DAVID C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067 ASSISTANT SECRETARY CHOI, HYURA C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND		

Lereby 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: DAVID CHEN

ASSISTANT SECRETARY 03/11/2024

FILED Mar 11, 2024 Secretary of State 6959600371CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY	Title	DIRECTOR
Name	GAIDO, ISABELA	Name	KIM, JOHN
Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR
City-State-Zip:	LOS ANGELES CA 90067	City-State-Zip:	LOS ANGELES CA 90067
Title	PRESIDENT	 :	050057407
Name	KIM, JOHN	Title	SECRETARY
Address	C/O WESTFIELD, LLC	Name	
City-State-Zip:	2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067	Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR
Title	CHIEF FINANCIAL OFFICER AND TREASURER	City-State-Zip:	LOS ANGELES CA 90067
Name	BERENTZEN, CHRISTOPH	Title	DIRECTOR
Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Name	BERENTZEN, CHRISTOPH
City-State-Zip:	LOS ANGELES CA 90067	Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR
Title	ASSISTANT SECRETARY	City-State-Zip:	LOS ANGELES CA 90067
Name	TURBOW, PAUL		
Address	C/O WESTFIELD, LLC	Title	ASSISTANT SECRETARY
City-State-Zip:	2049 CENTURY PARK EAST 42ND FLOOR LOS ANGELES CA 90067	Name	SHELLEY, LISA
, ,		Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND
Title	ASSISTANT SECRETARY	0.11 0.1 1 7	FLOOR
Name	FULERAS, JOHN	City-State-Zip:	LOS ANGELES CA 90067
Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR	Title	ASSISTANT SECRETARY
City-State-Zip:	LOS ANGELES CA 90067	Name	ALEMANY, NELSON
Title	CHAIRMAN OF THE BOARD	Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR
Name	KIM, JOHN	City-State-Zip:	LOS ANGELES CA 90067
Address	C/O WESTFIELD, LLC 2049 CENTURY PARK EAST 42ND FLOOR		LOS ANGELLS CA 90007
City-State-Zip:	LOS ANGELES CA 90067		