

**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**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 ASSISTANT SECRETARY  
Name YOO, LAURIE  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title EXECUTIVE VICE PRESIDENT -  
CONSTRUCTION  
Name TITMAS, SCOTT  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title PRESIDENT  
Name TRITANT, JEAN-MARIE  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name WAIS, ALISON  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name KIM, JOHN  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR  
Name TRITANT, JEAN-MARIE  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name CHEN, DAVID  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name CHOI, HYURA  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND  
FLOOR  
City-State-Zip: LOS ANGELES CA 90067

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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:** DAVID CHEN

ASSISTANT SECRETARY 03/11/2024

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name GAIDO, ISABELA  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title PRESIDENT  
Name KIM, JOHN  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title CHIEF FINANCIAL OFFICER AND TREASURER  
Name BERENTZEN, CHRISTOPH  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name TURBOW, PAUL  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name FULERAS, JOHN  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title CHAIRMAN OF THE BOARD  
Name KIM, JOHN  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR  
Name KIM, JOHN  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title SECRETARY  
Name KIM, JOHN  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR  
Name BERENTZEN, CHRISTOPH  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name SHELLEY, LISA  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY  
Name ALEMANY, NELSON  
Address C/O WESTFIELD, LLC  
2049 CENTURY PARK EAST 42ND FLOOR  
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