

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002561

Entity Name: BROOKFIELD PROPERTIES RETAIL INC.

Current Principal Place of Business:

350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
CHICAGO, IL 60654

FILED
Apr 24, 2020
Secretary of State
8262838766CC

Current Mailing Address:

350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
CHICAGO, IL 60654 US

FEI Number: 45-5460920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EVP, GC, SECRETARY, DIRECTOR
Name HERRON, STACIE L
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title CEO
Name MATHRANI, SANDEEP
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT, ASSET
MANAGEMENT
Name MCCARTHY, BRIAN S
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title SENIOR VICE PRESIDENT, TAX
Name COURTIS, KATHLEEN M
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY
Name LYNCH, GREGORY R.
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT, COO,
DIRECTOR
Name CHUPAILA, JARED
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT,
FINANCE AND ADMINISTRATION
Name BERRY, KEVIN J
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title SENIOR VICE PRESIDENT, CAPITAL
MARKETS
Name ALDRIDGE, JEFFREY P
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

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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: JACK R. KANTER

ASSISTANT SECRETARY 04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, LEASING
Name BENSON, TROY
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title SVP, HUMAN RESOURCES
Name RUGEBREGT, KATHY
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY
Name NEWMAN, KENDRA D
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title SVP, CFO, TREASURER, DIRECTOR
Name MARSZEWSKI, TARA L
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY
Name KANTER, JACK R
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY
Name PATE, KRISTEN N
Address 350 N. ORLEANS, SUITE 300
ATTENTION: LCCS
City-State-Zip: CHICAGO IL 60654