

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000002561

**FILED**  
**Aug 25, 2021**  
**Secretary of State**  
**4809465041CC**

**Entity Name:** BROOKFIELD PROPERTIES RETAIL INC.

**Current Principal Place of Business:**

350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
CHICAGO, IL 60654

**Current Mailing Address:**

350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
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 CEO  
Name CHUPAILA, JARED W  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, SENIOR VICE  
PRESIDENT, TAX  
Name COURTIS, KATHLEEN M  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title SVP, CAPITAL MARKETS &  
INVESTMENTS  
Name ALDRIDGE, JEFFREY P  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title SVP, HUMAN RESOURCES  
Name RUGEBREGT, KATHY K  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT, CHIEF ADMINISTRATIVE  
OFFICER  
Name MCCARTHY, BRIAN S  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY  
Name LYNCH, GREGORY R.  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title EVP, CHIEF REVENUE OFFICER  
Name BENSON, TROY  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title SECRETARY  
Name KANTER, JACK R  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

**Continues on page 2**

*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

**SECRETARY**

**08/25/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name PATE, KRISTEN N  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY  
Name STEVENSON, JEFF  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title EVP, CHIEF DEVELOPMENT OFFICER  
Name TRITT, ADAM N  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, EVP, CHIEF FINANCIAL  
OFFICER, TREASURER  
Name STEEL, TYLER  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title BROKER OF RECORD  
Name BRADLEY, KIM  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654

Title SVP, ASSET MANAGEMENT  
Name STENTA, TIMOTHY K  
Address 350 N. ORLEANS ST.  
ATTN: LEGAL-CORPORATE  
City-State-Zip: CHICAGO IL 60654