

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002910

Entity Name: WASHINGTON PRIME GROUP INC.

FILED
Apr 01, 2019
Secretary of State
9314014392CC

Current Principal Place of Business:

180 EAST BROAD STREET
21ST FLOOR
COLUMBUS, OH 43215

Current Mailing Address:

180 EAST BROAD STREET
21ST FLOOR
COLUMBUS, OH 43215 US

FEI Number: 46-4323686

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 CEO
Name CONFORTI, LOUIS
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title ASST. SECRETARY
Name DEMCHAK, ROBERT P
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title CFO
Name YALE, MARK E.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT
Name INDEST, MELISSA A.
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SVP, HEAD OF LEASING
Name LINDIMORE, JOSHUA
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SVP, HUMAN RESOURCES
Name HELTERBRAND, PAGLE
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

Title SVP, CONSTRUCTION
Name STEHLE, ERICH
Address 180 EAST BROAD STREET
21ST FLOOR
City-State-Zip: COLUMBUS OH 43215

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: ROBERT P. DEMCHAK

CORPORATE SECRETAR 04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date