Kentucky Secretary of State Annual Report

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Company CHELSEA PROPERTY GROUP, INC.

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Principal Office

Registered Agent

105 EISENHOWER PARKWAY ROSELAND, NJ 07068 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	LESLIE T CHAO	Roseland, NJ 07068
Secretary	DENISE M ELMER	Roseland, NJ 07068
Treasurer	CATHERINE A LASSI	Roseland, NJ 07068
Vice President	Sharon M Vuskalns	Roseland, NJ 07068

Directors

Director	RICHARD SOKOLOV	Roseland, NJ 07068
Director	DAVID SIMON	Indianapolis IN 46204

Signatures

Signature Sharon Vuskalns Title VP & Controller