

Kentucky Secretary of State Annual Report

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Company EQUITY ONE REALTY & MANAGEMENT SE, INC.
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Principal Office

1600 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Chaim Katzman	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
President	Jeffrey S Olson	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Vice President	Jeffrey S Stauffer	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Secretary	Arthur L Gallagher	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Treasurer	Gregory Andrews	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Vice President	Ken Choquette	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179

Directors

Director	Chaim Katzman	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179
Director	Jeffrey S Olson	1600 NE Miami Gardens Drive, North Miami Beach, FL 33179

Signatures

Signature Arthur L. Gallagher
Title Secretary