

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0831950
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2019 10:19:52 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BROOKFIELD PROPERTIES RETAIL INC.
Company ID: 0831950
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
Date filed: 6/23/2019 10:19:52 AM
Fee: \$15.00

Principal Office

350 N. ORLEANS, SUITE 300
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	SANDEEP MATHRANI	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
CFO	TARA L MARSZEWSKI	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Assistant Secretary	GREGORY R LYNCH	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Assistant Secretary	JACK R KANTER	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Assistant Secretary	KENDRA D NEWMAN	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Assistant Secretary	KRISTEN N PATE	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Secretary	STACIE L HERRON	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	KATHLEEN M COURTIS	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	JARED CHUPAILA	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	KEVIN J BERRY	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	TROY BENSON	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	STACIE L HERRON	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	BRIAN S MCCARTHY	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Treasurer	TARA L MARSZEWSKI	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	TARA L MARSZEWSKI	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	JEFFREY P ALDRIDGE	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Vice President	KATHLEEN RUGE BREGT	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654

Directors

Director	JARED CHUPAILA	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Director	STACIE L HERRON	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Director	TARA L MARSZEWSKI	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654

Signatures

Signature	JACK R. KANTER
Title	AUTHORIZED SIGNATORY