

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: BROOKFIELD PROPERTIES RETAIL INC.
Company ID: 0831950
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
Date filed: 6/5/2020 10:00:57 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	Jared Chupaila	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
Secretary	Stacie L Herron	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654
Treasurer	Tyler Steel	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	James Cummings	350 N. Orleans St., Suite 300, Attn: LCCS, Chicago, IL 60654

Signatures

Signature	Jack R. Kanter
Title	Assistant Secretary