

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
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: BROOKFIELD PROPERTIES RETAIL INC.
Company ID: 0831950
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
Date filed: 6/13/2023 8:28:10 AM
Fee: \$15.00

Principal Office

350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	KEVIN MCCRAIN	350 N. Orleans St.,Chicago, IL 60654
Secretary	Jack R. Kanter	350 N. Orleans St.,Chicago, IL 60654
Treasurer	Tyler Steel	350 N. Orleans St.,Chicago, IL 60654

Directors

Director	Tyler Steel	350 N. Orleans St.,Chicago, IL 60654
Director	JONATHAN KRAMER	350 N. Orleans St.,Chicago, IL 60654
Director	Kathleen M Courtis	350 N. Orleans St.,Chicago, IL 60654

Signatures

Signature	Jack R. Kanter
Title	Secretary