

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0589365
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FOREST CITY ERECTORS INC.
Company ID: 0589365
State of origin: Ohio
Formation date: 6/29/2004 12:00:00 AM
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Principal Office

8200 BOYLE PARKWAY
TWINSBURG, OH 44087

Registered Agent Name/Address

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

Current Officers

President	BETTE MIRGLIOTTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087
Secretary	JAMES MIRGLIOTTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087
Treasurer	BETTE MIRGLIOTTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087
Vice President	JAMES MIRGLIOTTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087

Directors

Director	BETTE MIRGLIOTTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087
Director	JAMES MIRGLIOTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087
Director	DENISE BEERS	8200 BOYLE PARKWAY,TWINSBURG,OH 44087
Director	DALE MIRGLIOTTA	8200 BOYLE PARKWAY,TWINSBURG,OH 44087

Signatures

Signature	Carol A Safier
Title	Controller