Kentucky Secretary of State Annual Report

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Company FOREST CITY RENTAL PROPERTIES

CORPORATION

 Company ID
 0087581.09.99999

 Date Filed
 2/18/2008 4:41:24 PM

Fee \$15.00

Principal Office Registered Agent

50 PUBLIC SQUARE CT CORPORATION SYSTEM
1360 Terminal Tower KENTUCKY HOME LIFE BUILDING
CLEVELAND, OH 44113 LOUISVILLE, KY 40202

Officers

President	James A Ratner	1100 Terminal Tower, Cleveland, OH 44113
Secretary	Geralyn M Presti	1360 Terminal Tower, Cleveland, OH 44113
Vice President	Samuel H Miller	1100 Terminal Tower, Cleveland, OH 44113

Directors

Director	Samuel Miller	1100 Terminal Tower, Cleveland, OH 44113
Director	Albert Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	Charles Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	James Ratner	1100 Terminal Tower, Cleveland, OH 44113

Signatures

Signature Geralyn Presti **Title** Secretary