

Kentucky Secretary of State Annual Report

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Company	FOREST CITY ENTERPRISES, INC.
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Principal Office

50 PUBLIC SQUARE
1360 Terminal Tower
CLEVELAND, OH 44113

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Charles A Ratner	1100 Terminal Tower, Cleveland, OH 44113
Secretary	Thomas G Smith	1100 Terminal Tower, Cleveland, OH 44113
Vice President	James A Ratner	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	James Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	Ronald Ratner	1170 Terminal Tower, Cleveland, OH 44113
Director	Charles Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	Brian Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	Deborah Ratner Salzberg	1100 Terminal Tower, Cleveland, OH 44113
Director	Stan Ross	1100 Terminal Tower, Cleveland, OH 44113
Director	Bruce Ratner	1100 Terminal Tower, Cleveland, OH 44113
Director	Jerry Jarrett	1100 Terminal Tower, Cleveland, OH 44113
Director	Louis Stokes	1100 Terminal Tower, Cleveland, OH 44113
Director	Michael Esposito	1100 Terminal Tower, Cleveland, OH 44113
Director	Scott Cowen	1100 Terminal Tower, Cleveland, OH 44113
Director	Joan Shafran	1100 Terminal Tower, Cleveland, OH 44113

Signatures

Signature	Thomas G. Smith
Title	Secretary