Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FOREST CITY ENTERPRISES, INC.

Company ID: 0331684 State of origin: Ohio

Formation date: 6/9/1994 12:00:00 AM date filed: 6/19/2009 4:22:24 PM

Fee: \$15.00

Principal Office

50 PUBLIC SQUARE 1360 Terminal Tower CLEVELAND, OH 44113

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Charles A Ratner	1100 Terminal Tower, Cleveland, OH 44113
Secretary	Geralyn M Presti	1360 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, Clevelvand, 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

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Signatures

Signature Title

