Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DEVELOPERS DIVERSIFIED REALTY

CORPORATION

Company ID 0310299.09.99999

Date Filed 6/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

3300 ENTERPRISE PARKWAY BEACHWOOD, OH 44122 C T CORP. SYSTEM KY. HOME LIFE BLDG. ROOM 1102 LOUISVILLE, KY 40202

Officers

President	David M Jacobstein	3300 Enterprise Parkway Beachwood, OH 44122
Secretary	Joan V Allgood	Same
Treasurer	William H Schafer	Same
Vice President	Daniel B Hurwitz	Same
Vice President	Craig A Schultz	Same

Directors

Director	Scott A Wolstein	3300 Enterprise Parkway, Beachwood, OH 44122
Director	Bert L Wolstein	Same
Director	David M Jacobstein	Same
Director	Dean S Adler	Same
Director	Albert T Adams	Same
Director	William N Hulett III	Same
Director	Robert H Gidel	Same
Director	Barry A Sholem	Same
Director	Terrance R Ahern	Same

Signatures

Signature CRAIG A SCHULTZ VICE PRESIDENT