Kentucky Secretary of State Annual Report

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Company DEVELOPERS DIVERSIFIED REALTY

CORPORATION

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Fee \$15.00

Principal Office Registered Agent

3300 ENTERPRISE PARKWAY C T CORP. SYSTEM BEACHWOOD, OH 44122 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