

Kentucky Secretary of State Annual Report

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Company DEVELOPERS DIVERSIFIED REALTY
CORPORATION
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Principal Office

3300 ENTERPRISE PARKWAY
BEACHWOOD, OH 44122

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

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

Directors

Director	Scott A Wolstein	3300 Enterprise Parkway, Beachwood, OH 44122
Director	Dean S Adler	Same
Director	Robert H Gidel	Same
Director	Barry A Sholem	Same
Director	Terrance R Ahern	Same
Director	William B Summers Jr	Same
Director	Craig Macnab	Same
Director	Victor B MacFarlane	Same
Director	Scott D Roulston	Same

Signatures

Signature CRAIG A SCHULTZ
Title VICE PRESIDENT