

**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>

**Annual Report  
Web Filing**

**ARP**

**Company:** DEVELOPERS DIVERSIFIED REALTY CORPORATION  
**Company ID:** 0310299  
**State of origin:** Ohio  
**Formation date:** 1/22/1993 12:00:00 AM  
**date filed:** 6/9/2009 8:35:21 AM  
**Fee:** \$15.00

**Principal Office**

3300 ENTERPRISE PARKWAY  
BEACHWOOD, OH 44122

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Daniel B Hurwitz	3300 Enterprise Parkway Beachwood, OH 44122
Secretary	Joan V Allgood	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**

<b>Signature</b>	CRAIG A SCHULTZ
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**0310299**

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Secretary of State**  
Received and Filed

**6/9/2009 8:35:21 AM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

SVP OF TAX

