

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0310299

Trey Grayson
Secretary of State
Received and Filed

6/25/2010 1:56:55 PM

Fee receipt: \$15.00

PARP

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

Annual Report
Online 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: 6/25/2010 1:56:55 PM
Fee: \$15.00

Principal Office

3300 ENTERPRISE PARKWAY
BEACHWOOD, OH 44122

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Signature	CRAIG A SCHULTZ
Title	SVP OF TAX