



0003549234

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003549234

Date Filed: 6/23/2019 8:56:57 AM

Entity Name and Mailing Address:

Brookfield Properties Retail Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0000588727

Address

LCCS
350 N ORLEANS ST
STE 300
CHICAGO, IL 60654-1607

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C195076

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0287-6870 06/23/2019 8:57 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
SANDEEP MATHRANI (CEO)	President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
JARED CHUPAILA	Vice President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
KEVIN J BERRY	Vice President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
STACIE L HERRON	Secretary	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
TROY BENSON	Vice President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
BRIAN S MCCARTHY	Vice President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
TARA L MARSZEWSKI	Treasurer	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
JEFFREY P ALDGIDGE	Vice President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
KATHLEEN M COURTIS	Vice President	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
JARED CHUPAILA	Director	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
STACIE L HERRON	Director	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654
TARA L MARSZEWSKI	Director	LCCS 350 N. ORLEANS STREET SUITE 300 CHICAGO, IL 60654

The annual report must be signed by an authorized signer of the entity.

JACK R. KANTER

Sign Here

06/23/2019

Date

Signer's Title: ASSISTANT SECRETARY