

No. C 194692		Due no later than May 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ROUSE PROPERTIES, INC. 1114 AVE OF THE AMERICAS SUITE 2800 NEW YORK NY 10036		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ANDREW SILBERFEIN	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
SECRETARY	SUSAN ELMAN	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
TREASURER	JOHN WAIN	1114 AVE OF THE AMERICAS	NEW YORK	NY	USA	10036	
DIRECTOR	MICHAEL MULLEN	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
DIRECTOR	RIC CLARK	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
DIRECTOR	JEFFREY BLIDNER	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
DIRECTOR	DAVID KRUTH	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
DIRECTOR	DAVID ARTHUR	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
DIRECTOR	CHRISTOPHER HALEY	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
DIRECTOR	ANDREW SILBERFEIN	1114 AVE OF THE AMERICAS SUITE 2800	NEW YORK	NY	USA	10036	
5. Organized Under the Laws of: DE C 194692		6. Annual Report must be signed.* Signature: SUSAN ELMAN Name (type or print): SUSAN ELMAN Date: 05/19/2016 Title: SECRETARY					
Processed 05/19/2016		* Electronically provided signatures are accepted as original signatures.					