

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90461 042 ***150.00

DOCUMENT # F98000003303

1. Entity Name
KONOVER PROPERTY TRUST, INC.

Principal Place of Business
**11000 REGENCY PKWY, 3RD FL E. TWR
 CARY NC 27511**

Mailing Address
**11000 REGENCY PKWY, 3RD FL E. TWR
 CARY NC 27511**

00063309



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3434 Kildaire Farm Rd
 Suite, Apt. #, etc.
Suite 200

3. Mailing Address
3434 Kildaire Farm Rd
 Suite, Apt. #, etc.
Suite 200

City & State
Raleigh, NC 27606

City & State
Raleigh, NC 27606

4. FEI Number **56-1819372**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORTON, C C 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO NEVILLE, WILLIAM H 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MALPHRUS, ROBIN W 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MINIUTTI, PATRICK M 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVM GAVRELIS, CHRISTOPHER G 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EBERLE, WILLIAM D 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See attached exhibit A&B	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis Kelly*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F98000003303

EXHIBIT A
LIST OF OFFICERS
Konover Property Trust, Inc.

Cool 3309

J. Michael Maloney — **President and Chief Executive Officer**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Christopher G. Gavrelis — **Executive Vice President, Chief Administrative Officer**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Daniel J. Kelly — **Executive Vice President, Chief Financial Officer**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

James E. Button — **Senior Vice President, Property Management**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Mike P. Chlebovec — **Senior Vice President, Asset Management**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Charlotte D. Ellis — **Senior Vice President, Marketing & Public Relations**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Robin W. Malphrus — **Senior Vice President, General Counsel and Secretary**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Suzanne Levine Rice — **Senior Vice President**
RMC/Konover Property Trust, LLC
1733 West Fletcher Avenue
Tampa, FL 33612

Linda M. Swearingen — **Senior Vice President, Finance and Investor Relations**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Celia A. Wing — **Senior Vice President, Leasing**
3434 Kildaire Farm Rd

Attachment Doc# F9860003303
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Suite 200
Raleigh, NC 27606

Irene K. Bates
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

— **Vice President, Marketing**

Marcus B. Liles, III
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

— **Vice President, Assistant General Counsel and Assistant Secretary**

Sona A. Thorburn
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

— **Vice President, Finance**

Jenna L. Geigerman
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

— **Assistant Secretary**

David S. Moreau
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

— **Assistant Secretary**

Michael J. Leeds
RMC/Konover Property Trust, LLC
1733 West Fletcher Avenue
Tampa, FL 33612

— **Assistant Secretary**

Laura H. Sante
3434 Kildaire Farm Rd
Suite 200
Cary, NC 27511

— **Assistant Secretary**

Kay C. Elting
Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Vice President, Information Technology

Rebecca G. Bottorf
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Vice President, Human Resources

Anthony K. Slater
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Vice President, Financial Reporting and Accounting

Attachment Doc # F98000393
 COUB309

EXHIBIT B
 KONOVER PROPERTY TRUST
 BOARD OF DIRECTORS
 ADDRESSES, PHONE/FAX #'S

NAME	PRIMARY ADDRESS	PHONE	FAX/E-MAIL	SECONDARY ADDRESS	PHONE	FAX
William D. Eberle	P.O. Box 1425 13 Garland Road Concord, MA 01742	978-287-1470	978-287-0532 tertiary@ma.ultranet.com	1059 Buttonwood Lane Bandy Beach Unit D101 Sanibel, FL 33957 (Use Massachusetts address unless otherwise instructed by Mr. Eberle or Julia.)	941-472-1756	
J. Richard Futrell, Jr.	H-5 Westport III Pine Knoll Shores, NC 28512	252-726-4199	252-726-3552			
John W. Gildea	Gildea Management Company 115 East Putnam Ave., 3rd Floor Greenwich, CT 06830	203-661-6945	203-661-6727 dylin@aol.com	P.O. Box 98 New Canaan, CT 06840		
Simon Konover	Konover Investments Corp. 342 North Main Street 2nd Floor, Suite 200 West Hartford, CT 06117	860-570-2000	860-566-7497 ssilvay@konoverinvestments.com	Konover Property Trust 7000 West Palmetto Park Rd. Suite 408 Boca Raton, FL 33433	561-394-4224	561-394-6122 cmccleughen@konoverinvestments.com
J. Michael Maloney	Highland Capital Group, Inc. c/o Wellford Real Properties, Inc. 535 Madison Ave., 26th Floor New York, NY 10022	212-812-4913	212-421-7244 CYNMIMAL@aol.com	21261 Harrow Court Boca Raton, FL 33433	561-479-3526	
Patrick M. Miniutti	Konover Property Trust 3434 Kildaire Farm Rd, Suite 200 Raleigh, NC 27606	919-462-8787 Ext. 3022	919-462-8799 pminiutti@konovertrust.com	108 Highcrest Court Holly Springs, NC 27540	919-387-7900	919-387-7900
Mark S. Ticotin	Lazard Freres Real Estate Investors LLC 30 Rockefeller Center, 50th Floor New York, NY 10020	212-632-6997	212-332-5607 Mark.Ticotin@Lazard.com	12 Collingswood Road New City, NY 10956	914-634-4328	914-634-4585
Andrew E. Zobler	Lazard Freres Real Estate Investors LLC 30 Rockefeller Center, 50th Floor New York, NY 10020	212-632-1353	212-332-5980 andrew.zobler@Lazard.com	36 W. 15th Street, Apt. 9 New York, NY 10011 <u>Summer Weekends</u> 303 Bradford Street Provincetown, MA 02657	212-367-9754	508-487-2523