

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90071 007 ***150.00

UBR0035 AI

DOCUMENT # F98000003303

1. Entity Name
KONOVER PROPERTY TRUST, INC.

Principal Place of Business 3434 KILDAIRE FARM ROAD STE 200 RALEIGH NC 27606	Mailing Address 3434 KILDAIRE FARM ROAD STE 200 RALEIGH NC 27606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 56-1819372		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	<i>see attached Exhibit A & B</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MALPHRUS, ROBIN W 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
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVM GAVRELIS, CHRISTOPHER G 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EBERLE, WILLIAM D 11000 REGENCY PKWY, 3RD FL E. TWR CARY NC 27511	<input type="checkbox"/> Delete	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: *Marius D. Lilesti* **MARIUS D. LILESTI** **VICE PRESIDENT** 4/17/02 (919) 372-3023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # F98000003303/650792

EXHIBIT A
LIST OF OFFICERS
Konover Property Trust, Inc.

J. Michael Maloney — **President and Chief Executive 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

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

Marcus B. Liles, III — **Vice President, Assistant General Counsel and Assistant Secretary**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

David S. Moreau — **Assistant Secretary**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Laura H. Sante — **Assistant Secretary**
3434 Kildaire Farm Rd
Suite 200
Cary, NC 27511

Rebecca G. Bottorf **Vice President, Human Resources**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

Anthony K. Slater **Vice President, Financial Reporting and Accounting**
3434 Kildaire Farm Rd
Suite 200
Raleigh, NC 27606

ATTACH # F9800003303 / 650792

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	O 978-287-1470 C 617-803-7028 H 978-371-2594	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. Ebente or Julia.)	941-472-1756	
Carol Goldberg	Avecar Group, Ltd. 225 Franklin Street, Suite 2700 Boston, MA 02110	O 617-695-1300	617-695-2332			
Simon Konover	Konover Investments Corp. 342 North Main Street 2nd Floor, Suite 200 West Hartford, CT 06117	O 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 cmccolnegen@konoverinvestments.com
J. Michael Maloney	Highland Capital Group, Inc. c/o Wellisford Real Properties, Inc. 535 Madison Ave., 26th Floor New York, NY 10022	O 212-612-4913 C 914-441-3735	212-421-7244 CYNMIMAL@aol.com	26 Hemlock Drive Sleepy Hollow, NY 10581	914-631-1816	
L. Glenn Orr, Jr.	The Orr Group P.O. Box 5176 (27113) 110 S. Stratford Rd., Suite 402 (27103) Winston-Salem, NC	O 336-722-7881	336-722-7517 goir@thoorgroup.com			
Robert (Bob) Ross	Lazard Freres Real Estate Investors LLC 30 Rockefeller Center, 50th Floor New York, NY 10020	O 212-632-6064	212-332-5641 Robert.Ross@Lazard.com			
Philip A. Schonberger	Albermarle Equities, LLC 942 Main Street, Suite 300 Hartford, CT 06103	O 860-808-3000 x305	860-808-3009 paschon@cyberzone.net			
Mark S. Tiootin	Lazard Freres Real Estate Investors LLC 30 Rockefeller Center, 50th Floor New York, NY 10020	O 212-632-6997 C 917-327-6005	212-332-5607 Mark.Tiootin@Lazard.com	12 Collingswood Road New City, NY 10956	914-634-4328	914-634-4585
Andrew E. Zoblér	Lazard Freres Real Estate Investors LLC 30 Rockefeller Center, 50th Floor New York, NY 10020	O 212-632-1353 C 917-787-1847	212-332-5736 andrew.zoblér@Lazard.com	36 W. 15th Street, Apt. 9 New York, NY 10011	212-367-9754	