

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID 7176

Annual Report for the year 1988

FIRST: The name of the corporation is MARATHON SHOPPING CENTERS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is providing property management services and carrying on corporate activities

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 3 Davol Square, Box 77, Providence, Rhode Island  
02903-4756

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name               | Office                | Address (including number, street, zip code) |
|--------------------|-----------------------|----------------------------------------------|
| Robert P. Freeman  | Director              | 30 Freeman Parkway, Providence, RI 02906     |
|                    | Director              |                                              |
|                    | Director              |                                              |
| Robert P. Freeman  | President             | 30 Freeman Parkway, Providence, RI 02906     |
| Theodore F. Parker | Senior Vice President | 9 Dinsmore Road, Wellesley Hills, MA 02181   |
| Mary Lou Beddow    | Assistant Vice Pres.  | 4804 Tamar Drive, Harrisburg, PA 17111       |
| Ellen P. Menna     | Secretary             | 160 Natick Avenue, Cranston, RI 02920        |
| David J. Mathias   | Sr. V P/ Treasurer    | 45 Misty Oak Drive, E. Greenwich, RI 02818   |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 8,000         | common |        | \$1.00 par value                                                  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series | Par Value<br>or statement that<br>shares are without<br>par value |
|---------------|--------|--------|-------------------------------------------------------------------|
| 1,000         | common |        | \$1.00 par value                                                  |

Dated February 26 19 88

MARATHON SHOPPING CENTERS, INC.

(Name of Corporation)

By Ellen P. Menna

Title Secretary

(Report must be signed by an officer)