

Forest City Realty Trust, Inc

# 1466972

STATEMENT TO DECREASE AUTHORIZED SHARES

On June 9, 2017, the Stockholders of Forest City Realty Trust, Inc. voted to eliminate the shares of Class B Common Stock via a reclassification of these shares. The Stockholders approved this reclassification and therefore, the Class B shares of Common Stock were eliminated. Each issued and outstanding share of Class B Common Stock was reclassified and exchanged into 1.31 shares of Class A Common Stock. Class A Common Stock has one vote per share.

As of March 1, 2018, the current stock holdings are as follows:

Class A Common Stock - .01 par value

371,000,000 shares authorized

Preferred Stock - .01 par value

20,000,000 share authorized

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SECRETARY OF STATE  
CORPORATIONS DIV  
2018 MAR 26 PM 12:13

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