



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001673202

2. Name of Corporation Retail Properties of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 2021 SPRING ROAD
SUITE 200

City or Town: OAK BROOK State: IL Zip: 60523 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SHANE C. GARRISON	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA

TREASURER	JULIE M. SWINEHART	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
CEO	STEVEN P. GRIMES	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
VICE PRESIDENT	JOEL G. MEYERS	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
VICE PRESIDENT / SECRETARY	ANN M. SHARP	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
VICE PRESIDENT	KELLY E. TUCEK	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	FRANK A. CATALANO JR.	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	BONNIE S. BIUMI	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	ROBERT G. GIFFORD	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	STEVEN P. GRIMES	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	RICHARD P. IMPERIALE	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	PETER L. LYNCH	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	THOMAS J. SARGEANT	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA
DIRECTOR	GERALD M. GORSKI	2021 SPRING ROAD SUITE 200 OAK BROOK, IL 60523 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	640,000,000.00	213482981
PWP	A	\$0.0010	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2019 at 9:36:10 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DARETH JEFFERS
Signature of Authorized Representative of the Corporation

Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved