

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212501843

1.) CORPORATION NAME:

**FOREST CITY LENOX, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **03541315**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TERMINAL TOWER  
50 PUBLIC SQUARE STE 1360

CITY/ST/ZIP: CLEVELAND, OH 44113-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD RATNER  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: TERMINAL TOWER  
50 PUBLIC SQUARE STE 1100  
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

NAME: ROBERT G O'BRIEN  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 50 PUBLIC SQUARE STE 1100  
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

NAME: JAMES J PROHASKA  OFFICER  DIRECTOR  
TITLE: EXEC VP  
ADDRESS: TERMINAL TOWER  
50 PUBLIC SQ SUITE 1100  
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

NAME: GERALYN M PRESTI  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 50 PUBLIC SQUARE  
STE 1360  
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

NAME: LINDA M. KANE  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: TERMINAL TOWER  
50 PUBLIC SQUARE STE 1400  
CITY/ST/ZIP/CO: CLEVELAND, OH 44113-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GERALYN M PRESTI</u>	<u>GERALYN M PRESTI, SECRETARY</u>	<u>1/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.