

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213506557

1.) CORPORATION NAME:

FOREST CITY LENOX, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **03541315**

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RONALD RATNER				
TITLE:	PRESIDENT				
ADDRESS:	TERMINAL TOWER				
CITY/ST/ZIP/CO:	50 PUBLIC SQUARE STE 1100 CLEVELAND, OH 44113				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ROBERT G O'BRIEN				
TITLE:	VICE PRESIDENT				
ADDRESS:	50 PUBLIC SQUARE STE 1100				
CITY/ST/ZIP/CO:	CLEVELAND, OH 44113				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JAMES J PROHASKA				
TITLE:	EXEC VP				
ADDRESS:	TERMINAL TOWER				
CITY/ST/ZIP/CO:	50 PUBLIC SQ SUITE 1100 CLEVELAND, OH 44113				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	GERALYN M PRESTI				
TITLE:	SECRETARY				
ADDRESS:	50 PUBLIC SQUARE				
CITY/ST/ZIP/CO:	STE 1360 CLEVELAND, OH 44113				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	LINDA M. KANE				
TITLE:	TREASURER				
ADDRESS:	TERMINAL TOWER				
CITY/ST/ZIP/CO:	50 PUBLIC SQUARE STE 1400 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.

/s/ GERALYN M PRESTI	GERALYN M PRESTI, SECRETARY	2/7/2013
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.