

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214507454

1.) CORPORATION NAME:

**FOREST CITY LENOX, INC.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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	
	50 PUBLIC SQUARE STE 1100	
CITY/ST/ZIP/CO:	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	
	50 PUBLIC SQ SUITE 1100	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44113	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA M. KANE	
TITLE:	TREASURER	
ADDRESS:	TERMINAL TOWER	
	50 PUBLIC SQUARE STE 1400	
CITY/ST/ZIP/CO:	CLEVELAND, OH 44113	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GERALYN M PRESTI	
TITLE:	SECRETARY	
ADDRESS:	50 PUBLIC SQUARE	
	STE 1360	
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.

/s/ RONALD RATNER

RONALD RATNER, PRESIDENT

2/5/2014

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.