

1.) CORPORATION NAME:

FOREST CITY LENOX, INC.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **03541315**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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

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

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

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

NAME:	GERALYN M PRESTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	50 PUBLIC SQUARE		
CITY/ST/ZIP/CO:	STE 1360 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	4/23/2015
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.		