

1.) CORPORATION NAME:

**BFP Virginia, Inc. (USED IN VA BY: BrookfieldFinancial Properties, Inc.)**

DUE DATE: **7/31/2011**

SCC ID NO: **F1636101**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O BROOKFIELD OFFICE PROPERTIES  
200 VESEY ST., 11TH FL., 3 WFC

CITY/ST/ZIP: NEW YORK, NY 10281-1021

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: LANCE LIEBMAN  
TITLE: DIRECTOR  
ADDRESS: 200 VESEY ST., 11TH FL.  
THREE WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021

OFFICER

DIRECTOR

NAME: PAUL SCHULMAN  
TITLE: COO  
ADDRESS: 200 VESEY ST., 11TH FL.  
THREE WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021

OFFICER

DIRECTOR

NAME: MITCHELL E. RUDIN  
TITLE: PRES/CEO  
ADDRESS: 200 VESEY ST., 11TH FL.  
THREE WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021

OFFICER

DIRECTOR

NAME: BRETT M. FOX  
TITLE: DIRECTOR  
ADDRESS: 200 VESEY ST., 11TH FL.  
THREE WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021

OFFICER

DIRECTOR

NAME: G. MARK BROWN TITLE: SR VP-FIN ADDRESS: 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BRYAN K. DAVIS TITLE: DIRECTOR ADDRESS: 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KATHLEEN G. KANE TITLE: SR VP/GC ADDRESS: 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PAUL H. LAYNE TITLE: EVP ADDRESS: 200 VESEY ST., 11TH FL. THREE WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10281-1021	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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/ BRETT M. FOX</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRETT M. FOX, DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>7/28/2011</u> 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.		