City of Naples, Florida
Disclosure of Material Interest

The City's Ethics Ordinance requires Petitioners and Owners in zoning and land use applications to disclose their Material Interest in the entity which constitutes the Petitioners and Owners identified in the zoning and land use application. "Material Interest" is defined in the City's Ethics Ordinance, and for purposes of this Disclosure shall mean, "direct or indirect ownership of more than 5 percent of the total assets or capital stock of any business entity. For the purposes of this article, indirect ownership does include ownership by a spouse and/or minor child." "Indirect or indirect interest" is defined in the City's Ethics Ordinance and for purposes of this Disclosure shall mean "an interest in which legal title is held by another as trustee or other representative capacity, but the equitable or beneficial interest is held by the person required to file under F.S. ch. 112, part III (F.S. § 112.311 et seq.)."

This disclosure form may be executed in a number of identical counterparts, and signatures hereto may be transmitted via facsimile or scanned and e-mailed, and delivery thereby shall be deemed sufficient for all purposes to the same extent as would be delivery of an original signature.

Petitioner and Owner, Brixmor Park Shore SC LLC, a Delaware limited liability company, hereby discloses that the following own a Material Interest in Petitioner:

See attached Exhibit “A”

BRIXMOR PARK SHORE SC LLC, a Delaware limited liability company

By:  
Name: Barry Rodenstein  
Title: EVP, President, South  
Date: 4/11/17

Owner, Brixmor Park Shore Outparcel, LLC, a Delaware limited liability company, discloses that the following own a Material Interest in Owner:

See attached Exhibit “B”

BRIXMOR PARK SHORE OUTPARCEL, LLC, a Delaware limited liability company

By:  
Name: Barry Rodenstein  
Title: EVP, President, South  
Date: 4/11/17
The owners of Brixmor Property Group Inc., having more than a 5% interest in the publicly traded company are:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Shares</th>
<th>% of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Vanguard Group, Inc.</td>
<td>46,673,812</td>
<td>55.3%</td>
</tr>
<tr>
<td>Cohen &amp; Steers Digital Management</td>
<td>23,689,825</td>
<td>27.3%</td>
</tr>
<tr>
<td>PNC Asset Management &amp; Research Co.</td>
<td>18,315,563</td>
<td>21.5%</td>
</tr>
<tr>
<td>J.P. Morgan Investment Management</td>
<td>17,817,816</td>
<td>20.6%</td>
</tr>
<tr>
<td>APS Asset Management US Inc.</td>
<td>15,342,817</td>
<td>18.3%</td>
</tr>
</tbody>
</table>

**Diagram:**

```
BRIDGEMOR PROPERTY GROUP INC.
(PUBLIC COMPANY)
```

- 100%

```
BPG Subsidiary Inc.
```

- 92.3%

```
Brixmor Operating Partnership LP
```

- 100%

```
Super LLC
```

- 51%

```
Brixmor Residential Holding LLC
```

- 49%

```
Brixmor LLC
```

- 100%

```
CWAR 14 LLC
```

- 100%

```
Brixmor Park Shores SC (LLC)
```
The owner's of Brixmor Property Group Inc. having more than a 5% interest in the publicly traded company are:

<table>
<thead>
<tr>
<th>Name of Stockholder</th>
<th>Shares Owned</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Vanguard Group, Inc. (Proxy)</td>
<td>46,872,402</td>
<td>16.9%</td>
</tr>
<tr>
<td>Other &amp; Direct Capital Management</td>
<td>35,056,454</td>
<td>13.0%</td>
</tr>
<tr>
<td>Neuberger Management &amp; Research Co.</td>
<td>16,375,545</td>
<td>6.0%</td>
</tr>
<tr>
<td>J.P. Morgan Investment Management</td>
<td>17,397,189</td>
<td>6.0%</td>
</tr>
<tr>
<td>ARS Asset Management UB, Inc.</td>
<td>13,342,339</td>
<td>4.3%</td>
</tr>
</tbody>
</table>

**Diagram**

```
BRIXMOR PROPERTY GROUP INC.  
(PUBLIC COMPANY)  

100%  

BPG Subsidiary Inc.  

96.5%  

Brixmor Operating Partnership LP  

100%  

Brixmor Park Share Ongoing LLC  
```
City of Naples, Florida  
Disclosure of Interest

The City's Ethics Code requires disclosure of interests of individual owners, applicants and petitioners for city land use and development permits where the entity is OTHER THAN an individual and the individual's interest exceeds 5%. If so, please fill out the information provided below. If additional space is needed, attach it to this form.

Failure to provide accurate information violates the Ethics Ordinance and is also grounds for rejection of the application or petition.

Petitioner ___ X ___ Owner ___ X ___ Other (Explain) __________________________

1. Nature of Ownership (check one)
   Fee Simple ___ X ___ Tenancy in common ___ Tenancy by Entireties ___ Life Estate ___ Trust ___ Court Order ___ Other (specify) __________________________

2. Owner(s) (List ALL owners exceeding 5% interest).
   Name __________________________ Address __________________________
   Brixmor Park Shore SC LLC 450 Lexington Avenue, 13th Floor, New York, NY 10017 % ______

   __________________________________________________________________________
   See attached Exhibit "A"
   __________________________________________________________________________
   __________________________________________________________________________
   __________________________________________________________________________

3. If other than an individual, list the type of entity (e.g., corporation, partnership, trust, LLC, LLP, Other) and Address:
   Type of entity ______ LLC
   Authorized to do business in Florida Yes (attach proof) ___ X ___ No ______
   Address __________________________
   450 Lexington Avenue, 13th Floor
   New York, NY 10017

   Name & Address (or contact information) of each stockholder, member, partner or other owner (exceeding 5% interest).
   ___ Same as above Paragraph No. 2 for contact information, and see attached Exhibit "A."

   __________________________________________________________________________
4. Is entity registered upon any stock or securities exchange, or otherwise regulated where disclosures of ownership are required and on file? Yes [X] No [ ] (If yes, provide name) Brixmor Property Group Inc. See attached Exhibit “A.”

5. If information above cannot be provided in full, explain why.

Certifications: I certify that the information provided is a true, correct and full disclosure of ownership in the property or the petitioner that is the subject of the Application or Petition for a permit.

I certify that there is no known conflict of interest between any owner and any City board or council member that may review the Application or Petition (as identified on the attached Exhibit “B”) [X], or that there is a potential conflict [ ]

with Name [ ] Position [ ] Describe [ ]

Signed: [ ]

Barry Rodenstein, EVP, President, South, for Brixmor Park Shore SC LLC

Date: 4/1/17

Relationship to Property: [ ] Petitioner/Owner [ ] Petitioner, Owner or Other

Naples-Disclosure of Interests 3-30-17rdp

11217570_3 016763.0001
The ownership of Brixmor Property Group Inc. having more than a 5% interest in the publicly traded company are:

<table>
<thead>
<tr>
<th>Entity</th>
<th>Shares Owned</th>
<th>% of Shares Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Vanguard Group, Inc. (Passive)</td>
<td>46,671,832</td>
<td>15.3%</td>
</tr>
<tr>
<td>Cohen &amp; Steers Capital Management</td>
<td>39,086,021</td>
<td>13.0%</td>
</tr>
<tr>
<td>Fidelity Management &amp; Research Co.</td>
<td>18,575,985</td>
<td>6.1%</td>
</tr>
<tr>
<td>J.P. Morgan Investment Management</td>
<td>17,057,889</td>
<td>5.9%</td>
</tr>
<tr>
<td>APS Asset Management V3, Inc.</td>
<td>15,342,325</td>
<td>5.1%</td>
</tr>
</tbody>
</table>

```
Brixmor Property Group Inc. (Public Company)

100%

BPG Subsidiary Inc.

93.83%

Brixmor Operating Partnership LP

100%

Super LLC

51%

Brixmor Residual Holding LLC

49%

100%

Brixmor LLC

100%

CWAP 14 LLC

100%

Brixmor Park Shore 5C (LLC)
```
CITY OF NAPLES
BOARDS AND CITY COUNCIL

Community Redevelopment Agency Advisory Board
Jason Andis
Robert DeCastro
John Nocera
Stephen Swain
William (Bill) Frantz
David Bartley
William Stephens

Design Review Board
Stephen Hruby
Laura Caffey
Fernando Zabala
Kristen Petry
Mitchell Norgart
John Vorbach

Planning Advisory Board
David Feight
Thompson Dyke
James Krall
Bruce Selfen
Robert McCashin
Gary Price
Thomas McCann
James Melican
Amy Taylor-Lockhart (non-voting School Board representative)

City Council
Bill Barnett
Linda Penniman
Reg Buxton
Doug Finlay
Michelle McLeod
Sam Saad, III
Ellen Seigel
Detail by Entity Name

Foreign Limited Liability Company
BRIXMOR PARK SHORE SC LLC

Filing Information
Document Number M06000005774
FEI/EIN Number 20-5733538
Date Filed 10/19/2006
State DE
Status ACTIVE
Last Event LC NAME CHANGE
Event Date Filed 12/13/2011
Event Effective Date NONE

Principal Address
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Changed: 04/28/2016

Mailing Address
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Changed: 04/28/2016

Registered Agent Name & Address
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name Changed: 08/28/2007
Address Changed: 08/28/2007

Authorized Person(s) Detail
Name & Address

Title Authorized Member

CWAR 14 LLC
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title MANAGER

SIEGEL, STEVEN
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title PRESIDENT/CEO

TAYLOR, JAMES M.
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP/CFO/TREASURER

AMAN, ANGELA
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP/SECRETARY/GENERAL COUNSEL

SIEGEL, STEVEN
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP/CIO

HORGAN, MARK
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP

MOSS, MICHAEL
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP

SINGH, CAROLYN
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=EntityName&directionType=Initial&searchNameOrder=BRXMO/PARKSH... 2/6
Title EVP
FINNEGAN, BRIAN
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP
LITZLER, THOMAS
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP
RODENSTEIN, BARRY
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP
VENDER, DAVID
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title EVP
BERGER, MATTHEW
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title SVP
WOOD, MICHAEL
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title SVP
AXELRAD, MICHAEL
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

Title SVP
BUCHAKJIAN, HAIG
450 LEXINGTON AVENUE
13TH FLOOR
NEW YORK, NY 10017

http://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=EntityName&directionType=Initial&searchNameOrder=BRIXMORPARKSH... 3/6
WHITE, JASON  
450 LEXINGTON AVENUE  
13TH FLOOR  
NEW YORK, NY 10017  

Title SVP  

PIPPIS, JAMES  
450 LEXINGTON AVENUE  
13TH FLOOR  
NEW YORK, NY 10017  

Title SVP  

JAMBOIS, ROBERT  
450 LEXINGTON AVENUE  
13TH FLOOR  
NEW YORK, NY 10017  

Title ASST. SECRETARY  

BENNISON, PATRICK  
450 LEXINGTON AVENUE  
13TH FLOOR  
NEW YORK, NY 10017  

Annual Reports  

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<td>Foreign Limited</td>
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</tbody>
</table>
City of Naples, Florida
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Petitioner ___  Owner ___ Other (Explain) ___________________________

1. Nature of Ownership (check one)
   Fee Simple ___ Tenancy in common ___ Tenancy by Entireties ___ Life Estate ___ Trust ___ Court Order ___ Other (specify) _______________________

2. Owner(s) (List ALL owners exceeding 5% interest).
   Name  Brixmor Park Shore Outparcel LLC  Address  450 Lexington Avenue, 13th Floor, New York, NY 10017  ___

   See attached Exhibit “A”

3. If other than an individual, list the type of entity (e.g., corporation, partnership, trust, LLC, LLP, Other) and Address:
   Type of entity ___ LLC ___
   Authorized to do business in Florida Yes (attach proof) ___ X ___ No ___
   Address  450 Lexington Avenue, 13th Floor
             New York, NY 10017

Name & Address (or contact information) of each stockholder, member, partner or other owner (exceeding 5% interest).
   Same as above Paragraph No. 2 for contact information, and see attached Exhibit “A.”

________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________
4. Is entity registered upon any stock or securities exchange, or otherwise regulated where disclosures of ownership are required and on file? Yes_ X_ No__ (If yes, provide name) Brixmor Property Group Inc. See attached Exhibit “A.”

5. If information above cannot be provided in full, explain why.

Certifications: I certify that the information provided is a true, correct and full disclosure of ownership in the property or the petitioner that is the subject of the Application or Petition for a permit.

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with Name ___________ Position_____________ Describe ___________

Signed: ___________________ Date: 4/11/17

Barry Rodenstein, EVP, President, South, for Brixmor Park Shore Outparcel LLC

Relationship to Property: ___________ Owner ___________

Petitioner, Owner or Other

Naples-Disclosure of Interests 3-30-17rdp

11217570_3 016763.0001
The owners of Brixmor Property Group Inc. having more than a 5% interest in the publicly traded company are:

<table>
<thead>
<tr>
<th>Top 10 Shareholders</th>
<th># Shares Owned</th>
<th>% of Shares Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Vanguard Group, Inc. (Passive)</td>
<td>46,673,832</td>
<td>5.3%</td>
</tr>
<tr>
<td>Cohen &amp; Steers Capital Management</td>
<td>39,690,851</td>
<td>13.0%</td>
</tr>
<tr>
<td>Fidelity Management &amp; Research Co.</td>
<td>18,576,585</td>
<td>6.1%</td>
</tr>
<tr>
<td>J.P. Morgan Investment Management</td>
<td>17,887,389</td>
<td>5.9%</td>
</tr>
<tr>
<td>AEG Asset Management US, Inc.</td>
<td>15,542,319</td>
<td>5.1%</td>
</tr>
</tbody>
</table>

**Diagram**

```
BRIXMOR PROPERTY GROUP INC.  
(PUBLIC COMPANY)  

100%  

BPG Subsidiary Inc.  

98.88%  

Brixmor Operating  
Partnership LP  

100%  

Brixmor Park  
Shore Outparcel  
LLC  
```
CITY OF NAPLES
BOARDS AND CITY COUNCIL

Community Redevelopment Agency Advisory Board

Jason Andis
Robert DeCastro
John Nocera
Stephen Swain
William (Bill) Frantz
David Bartley
William Stephens

Design Review Board

Stephen Hruby
Laura Caffey
Fernando Zabala
Kristen Petry
Mitchell Norgart
John Vorbach

Planning Advisory Board

David Feight
Thompson Dyke
James Krall
Bruce Selfon
Robert McCashin
Gary Price
Thomas McCann
James Melican
Amy Taylor-Lockhart (non-voting School Board representative)

City Council

Bill Barnett
Linda Penniman
Reg Buxton
Doug Finlay
Michelle McLeod
Sam Saad, III
Ellen Seigel
Detail by Entity Name

Foreign Limited Liability Company
BRIXMOR PARK SHORE OUTPARCEL LLC

Filing Information

Document Number M15000006450
FEI/EIN Number N/A
Date Filed 08/14/2015
State DE
Status ACTIVE

Principal Address
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Mailing Address
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Registered Agent Name & Address
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Authorized Person(s) Detail

Name & Address

Title AP

SIEGEL, STEVEN
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title PRESIDENT/CEO

TAYLOR, JAMES M.
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title EVP/CFO/TREASURER

AMAN, ANGELA
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017
Title EVP/GENERAL COUNSEL/SECRETARY

SIEGEL, STEVEN
450 LEXINGTON AVENUE, 13TH FLOOR
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HORGAN, MARK
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NEW YORK, NY 10017

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SINGH, CAROLYN
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FINNEGAN, BRIAN
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NEW YORK, NY 10017

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LITZLER, THOMAS
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VENDER, DAVID
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NEW YORK, NY 10017

Title EVP

BERGER, MATTHEW
450 LEXINGTON AVENUE, 13TH FLOOR
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title SVP

CREEKMORE, TONYA
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title SVP

PIPPIS, JAMES
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title SVP

JAMBOIS, ROBERT
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title Asst. Secretary

BENNISON, PATRICK
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Title SPV

WHITE, JASON
450 LEXINGTON AVENUE, 13TH FLOOR
NEW YORK, NY 10017

Annual Reports
Report Year     Filed Date
2016            04/28/2016
2016            11/03/2016

Document Images
11/03/2016 - AMENDED ANNUAL REPORT  View image in PDF format
04/28/2016 - ANNUAL REPORT  View image in PDF format
08/14/2015 - Foreign Limited  View image in PDF format