



DISCLOSURE FORM

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Related Files	
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D I S C L O S U R E F O R M	Project Title: <u>Coddington Mall Renovation</u> (Include site address)	
	Please provide the name of each individual, partnership, corporation, LLC, or trust who has an interest in the proposed land use action. Include the names of all applicants, developers, property owners, and each person or entity that holds an option on the property.	
	Individuals:	Identify all individuals
	Partnerships:	Identify all general and limited partners
	Corporations:	Identify all shareholders owning 10% or more of the stock and all officers and directors (unless the corporation is listed on any major stock exchange, in which case only the identity of the exchange must be listed.
	LLCs:	Identify all members, managers, partners, officers and directors.
	Trusts:	Identify all trustees and beneficiaries.
	Option Holders:	Identify all holders of options on the real property.
	Full Name:	Address:
	See attached	"Additional Sheet for Disclosure Form - Coddington Mall"
In addition, please identify the name of each civil engineer, architect, and consultant for the project.		
Full Name:	Address:	
Civil/Ids- R.A. Smith National Inc.- Chris Bratty	8881 Research Drive Irvine, CA 92618	
Arch - Robert Moore Architect	P.O. Box 2804 Santa Rosa, CA 95405	
Geotech - Klienfelder - Jared Machetti	2882 Prospect Park, Suite 200 Rancho Cordova, CA 95670	

Additional names and addresses attached: ☒ Yes ☐ No

The above information shall be promptly updated by the applicant to reflect any change that occurs prior to final action.	
I certify that the above information is true and correct: <u>Refer to ATTACHMENT B</u> Applicant	<u>2/22/2017</u> Date

ATTACHMENT B

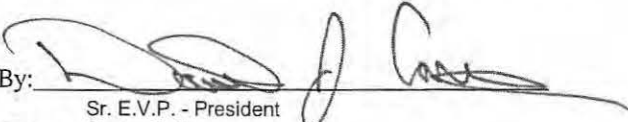
Signature Page for Design Review Application - Coddington Mall

IN WITNESS THEREOF, the entity below has executed the City of Santa Rosa Design Review Application as of the 22nd day of February, 2017.

APPLICANT:

CODDINGTON MALL, LLC, a Delaware limited liability company

By: SIMON MANAGEMENT ASSOCIATES (CALIFORNIA), INC., a Delaware corporation, as Manager

By: 
Sr. E.V.P. - President
Title: Simon Malls

Printed: David J. Contis

1. Fee Ownership Information

First Owner: SIMON CODDINGTON, LLC, a Delaware limited liability company, a tenant-in-common

Address: 225 West Washington Street, Indianapolis, Indiana 46204

Second Owner: CODDINGTON, LLC, a California limited liability company, a tenant-in-common

By: CODDING ENTERPRISES LP, a California limited partnership, its sole member

By: CODDING INVESTMENTS, INC., a California corporation, its general partner

Address: 6400 Redwood Drive, Rohnert Park, California 94928

2. Ground Lease Information

Master Landlord: Simon Coddington, LLC and Coddington, LLC

Master Tenant: CODDINGTON MALL, LLC, a Delaware limited liability company

By: SIMON MANAGEMENT ASSOCIATES (CALIFORNIA), INC.,
a Delaware corporation, as Manager

Address: 225 West Washington Street, Indianapolis, Indiana 46204