

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MACW MALL MANAGEMENT, INC.
Company ID 0585810.09.99998
Date Filed 3/21/2006 6:17:52 PM
Fee \$15.00

Principal Office

C/O THE MACERICH COMPANY
401 WILSHIRE BLVD., SUITE 700
SANTA MONICA, CA 90401

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	MACE SIEGEL	401 WILSHIRE BLVD. SANTA MONICA, CA 90401
President	ARTHUR M COPPOLA	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Secretary	RICHARD A BAYER	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Treasurer	THOMAS E O'HERN	401 WILSHIRE BLVD., SANTA MONICA, CA 90401

Directors

Director	ARTHUR M COPPOLA	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Director	RICHARD A BAYER	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Director	THOMAS E O'HERN	401 WILSHIRE BLVD., SANTA MONICA, CA 90401

Signatures

Signature MADONNA R. SHANNON
Title SENIOR VICE PRESIDENT