

Kentucky Secretary of State Annual Report

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Company	GENERAL GROWTH MANAGEMENT, INC.
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Principal Office

110 N WACKER
ATTN: R-13
CHICAGO, IL 60606

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Matthew Bucksam	110 N WACKER,CHICAGO,IL 60606
President	Robert A Michaels	110 N WACKER,CHICAGO,IL 60606
Vice President	Bernard Freibaum	110 N WACKER,CHICAGO,IL 60606
Secretary	Marshall E. Eisenberg	110 N WACKER,CHICAGO,IL 60606

Directors

Director	Bernard Freibaum	110 N WACKER,CHICAGO,IL 60606
Director	Robert A Michaels	110 N WACKER,CHICAGO,IL 60606
Director	John Bucksbaum	110 N WACKER,CHICAGO,IL 60606

Signatures

Signature	LINDA J. WRIGHT
Title	VP