

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GENERAL GROWTH MANAGEMENT, INC.
Company ID: 0250532
State of origin: Delaware
Formation date: 11/3/1988 12:00:00 AM
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Principal Office

110 N WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

CEO	Sandeep Mathrani	110 N WACKER,CHICAGO,IL 60606
Secretary	Andrew J Perel	110 N. Wacker Drive, Chicago, IL 60606
Treasurer	Edmund J. Hoyt	110 N. Wacker Drive, Chicago, IL 60606
Vice President	Edmund J. Hoyt	110 N. Wacker Drive, Chicago, IL 60606

Directors

Director	Alan J Barocas	110 N WACKER DRIVE,CHICAGO,IL 60606
Director	Steven J Douglas	110 N WACKER DRIVE,CHICAGO,IL 60606
Director	Edmund J Hoyt	110 N. WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	STACIE L. HERRON
Title	ASST. SECRETARY