

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 6/27/2012 11:42:20 AM
Fee: \$15.00

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	Stacie L Herron	110 N. Wacker Drive, Chicago, IL 60606
Treasurer	James A. Thurston	110 N. Wacker Drive, Chicago, IL 60606
Vice President	Stacie L. Herron	110 N. Wacker Drive, Chicago, IL 60606

Directors

Director	James A. Thurston	110 N WACKER DRIVE,CHICAGO,IL 60606
Director	Michael B. Berman	110 N WACKER DRIVE,CHICAGO,IL 60606
Director	Shobi Khan	110 N. WACKER DRIVE, CHICAGO, IL 60606

Signatures

Signature	Stacie L. Herron
Title	Secretary