

# Kentucky Secretary of State Annual Report

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<b>Company</b>	GENERAL GROWTH PROPERTIES, INC.
<b>Company ID</b>	0311650.09.99999
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## Principal Office

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

## Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	Robert A Michaels	110 N WACKER,CHICAGO,IL 60606
Secretary	Marshall E Eisenberg	110 N WACKER,CHICAGO,IL 60606
Vice President	John Bucksbaum	110 N WACKER,CHICAGO,IL 60606

## Directors

Director	Anthony Downs	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
Director	Matthew Bucksbaum	110 N WACKER,CHICAGO,IL 60606
Director	Bernard Freibaum	110 N WACKER,CHICAGO,IL 60606

## Signatures

<b>Signature</b>	LINDA J. WRIGHT
<b>Title</b>	VP