

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0831950**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/17/2015 4:09:39 PM**  
**Fee receipt: \$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** GENERAL GROWTH SERVICES, INC.  
**Company ID:** 0831950  
**State of origin:** Delaware  
**Formation date:** 6/21/2012 12:00:00 AM  
**Date filed:** 6/17/2015 4:09:39 PM  
**Fee:** \$15.00

**Principal Office**

110 NORTH WACKER DRIVE  
CHICAGO, IL 60606

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CEO	SANDEEP MATHRANI	110 N. WACKER DRIVE, CHICAGO, IL 60606
Assistant Secretary	HOWARD A SIGAL	110 N. WACKER DRIVE, CHICAGO, IL 60606
Assistant Secretary	MARY BEATTIE-BINDER	110 N. WACKER DRIVE, CHICAGO, IL 60606
Assistant Secretary	GREGORY LYNCH	110 N. WACKER DRIVE, CHICAGO, IL 60606
Assistant Secretary	ROSEMARY G FEIT	110 N. WACKER DRIVE, CHICAGO, IL 60606
Secretary	STACIE L HERRON	110 N. WACKER DRIVE, CHICAGO, IL 60606
Treasurer	MICHAEL B BERMAN	110 N. WACKER DRIVE, CHICAGO, IL 60606
Vice President	KATHLEEN M COURTIS	110 N. WACKER DRIVE, CHICAGO, IL 60606

**Directors**

Director	MARVIN J LEVINE	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**

<b>Signature</b>	STACIE L. HERRON
<b>Title</b>	VP & SECRETARY