

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GENERAL GROWTH SERVICES, INC.
Company ID: 0831950
State of origin: Delaware
Formation date: 6/21/2012 12:00:00 AM
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Principal Office

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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

Signature	STACIE L HERRON
Title	VP & SECRETARY