

Kentucky Secretary of State Annual Report

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Company	SPG PROPERTIES, INC.
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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	David Simon	225 W. Washington St., Indianapolis, IN 46204
CFO	Stephen E. Sterrett	225 W. Washington St., Indianapolis, IN 46204
COO	Richard S. Sokolov	225 W. Washington St., Indianapolis, IN 46204
Assistant Secretary	James A. Schmidt	225 W. Washington St., Indianapolis, IN 46204
Secretary	James M. Barkley	225 W. Washington St., Indianapolis, IN 46204
Vice President	Gary L. Lewis	225 W. Washington St., Indianapolis, IN 46204
Vice President	John Rulli	225 W. Washington St., Indianapolis, IN 46204

Directors

Director	Melvin Simon	225 W. Washington St., Indianapolis, IN 46204
Director	Herbert Simon	225 W. Washington St., Indianapolis, IN 46204
Director	David Simon	225 W. Washington St., Indianapolis, IN 46204
Director	Richard S. Sokolov	225 W. Washington St., Indianapolis, IN 46204
Director	Birch Bayh	225 W. Washington St., Indianapolis, IN 46204
Director	Melvyn E. Bergstein	225 W. Washington St., Indianapolis, IN 46204
Director	Linda Walker Bynoe	225 W. Washington St., Indianapolis, IN 46204
Director	M Denise DeBartolo York	225 W. Washington St., Indianapolis, IN 46204
Director	Reuben Leibowitz	225 W. Washington St., Indianapolis, IN 46204
Director	Fredrick W. Petri	225 W. Washington St., Indianapolis, IN 46204
Director	J. Albert Smith	225 W. Washington St., Indianapolis, IN 46204
Director	Pieter S. van den Berg	225 W. Washington St., Indianapolis, IN 46204
Director	Philip J. Ward	225 W. Washington St., Indianapolis, IN 46204

Signatures

Signature	James A. Schmidt
Title	Assistant Secretary