

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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: SPG PROPERTIES, INC.
Company ID: 0619582
State of origin: Delaware
Formation date: 8/12/2005 12:00:00 AM
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Principal Office

225 W. Washington St.
P.O. Box 7033
INDIANAPOLIS, IN 46207-7033

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Vice President	Gary L. Lewis	225 W. Washington St., Indianapolis, IN 46204
Secretary	James M. Barkley	225 W. Washington St., Indianapolis, IN 46204
Assistant Secretary	James A. Schmidt	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	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

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ARP

Director
Director

Allen Hubbard
Daniel C. Smith

225 W. Washington St., Indianapolis, IN 46204
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Signatures

**Signature
Title**

James A. Schmidt
Assistant Secretary

