

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0619582
Elaine N. Walker
Secretary of State
Received and Filed
5/23/2011 1:44:58 PM
Fee receipt: \$15.00

Elaine N. Walker
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: SPG PROPERTIES, INC.
Company ID: 0619582
State of origin: Delaware
Formation date: 8/12/2005 12:00:00 AM
Date filed: 5/23/2011 1:44:58 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Assistant Secretary	Steven E. Fivel	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	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	Reuben Leibowitz	225 W. Washington St., Indianapolis, IN 46204
Director	J. Albert Smith	225 W. Washington St., Indianapolis, IN 46204
Director	Allen Hubbard	225 W. Washington St., Indianapolis, IN 46204
Director	Daniel C. Smith	225 W. Washington St., Indianapolis, IN 46204
Director	Larry C. Glasscock	225 W. Washington St., Indianapolis, IN 46204

Signatures

Signature	James M. Barkley
Title	Secretary