

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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Frankfort, KY 40602-1150
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**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
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	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	Steven E. Fivel
Title	Assistant Secretary