

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SPG PROPERTIES, INC.
Company ID: 0619582
State of origin: Delaware
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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
COO	Richard S. Sokolov	225 W. Washington St., Indianapolis, IN 46204
Assistant Secretary	Alexander L.W. Snyder	225 W. Washington St., Indianapolis, IN 46204
Secretary	Steven E. Fivel	225 W. Washington St., Indianapolis, IN 46204
Vice President	John Rulli	225 W. Washington St., Indianapolis, IN 46204
Treasurer	Brian McDade	225 W. Washington St., Indianapolis, IN 46204

Directors

Director	Herbert M 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	Allan 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
Director	Glyn Aeppel	225 W. Washington St., Indianapolis, IN 46204
Director	Karen N. Horn	225 W. Washington St., Indianapolis, IN 46204
Director	Gary M. Rodkin	225 W. Washington St., Indianapolis, IN 46204
Director	Stefan Selig	225 W. Washington St., Indianapolis, IN 46204
Director	Marta Stewart	225 W. Washington St., Indianapolis, IN 46204

Signatures

Signature	STEVEN E. FIVEL
Title	SECRETARY AND GENERAL COUNSEL