

F11000004889

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Macerich Management Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 DEC -7 PM 5:02
DIVISION OF CORPORATIONS

FILED
2011 DEC -7 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 08 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Macerich Management Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Greening

Name of Person

Macerich

Firm/Company

401 Wilshire Blvd., Ste. 700

Address

Santa Monica, CA 90401

City/State and Zip code

david.greening@macerich.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Greening

at (310) 899-6368

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Macerich Management Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. _____

(FIE number, if applicable)

4. June 7, 1976

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 Wilshire Blvd., Ste. 700, Santa Monica, CA 90401

(Principal office address)

401 Wilshire Blvd., Ste. 700, Santa Monica, CA 90401

(Current mailing address)

8. Management and operation of real property

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

Assistant Secretary

Connie Bryan

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors and officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of directors and officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Madonna R. Shannon, Senior Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12.

A. Directors

Arthur M. Coppola,
Richard A. Bayer
Thomas E. O'Hern

Address for all:

401 Wilshire Blvd., Ste. 700
Santa Monica, CA 90401

B. Officers

Arthur M. Coppola	-	Chairman of the Board & Chief Executive Officer
Edward C. Coppola	-	President
Richard A. Bayer	-	Senior Executive Vice President, Chief Legal Officer & Secretary
Thomas E. O'Hern	-	Senior Executive Vice President, Chief Financial Officer & Treasurer
Dana K. Anderson	-	Vice Chairman
Randy L. Bram	-	Executive Vice President, Real Estate
Eric V. Salo	-	Executive Vice President
Robert F. Beffa	-	Senior Vice President
Michael J. Busenhardt	-	Senior Vice President
Chet A. Cramin	-	Senior Vice President
Christopher J. Facas	-	Senior Vice President
Don M. Foster	-	Senior Vice President
Doug J. Healey	-	Senior Vice President
Mark A. Jacoby	-	Senior Vice President
John P. Jones	-	Senior Vice President
Scott W. Kingsmore	-	Senior Vice President
Genene M. Kruger	-	Senior Vice President
Tom J. Pendergrast	-	Senior Vice President
Madonna R. Shannon	-	Senior Vice President & Assistant Secretary
David M. Short	-	Senior Vice President
Stephen L. Spector	-	Senior Vice President
Tim Steffan	-	Senior Vice President
Thomas C. Unis	-	Senior Vice President
Kenneth Volk	-	Senior Vice President
Christopher J. Zecchini	-	Senior Vice President

Address for all:

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Santa Monica, CA 90401

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MACERICH MANAGEMENT COMPANY

FILE NUMBER: C0782842
FORMATION DATE: 06/04/1976
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 06, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State