

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005953

Entity Name: GGP/HOMART, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

110 N. WACKER  
CHICAGO, IL 60606

## New Principal Place of Business:

110 N. WACKER DR.  
CHICAGO, IL 60606

## Current Mailing Address:

110 N. WACKER  
CHICAGO, IL 60606

## New Mailing Address:

110 N. WACKER DR.  
CHICAGO, IL 60606

FEI Number: 36-4032784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: BUCKSBAUM, MATTHEW D  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606

Title: DPCO ( ) Delete  
Name: MICHAELS, ROBERT A  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606

Title: DCEO ( ) Delete  
Name: BUCKSBAUM, JOHN  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606

Title: VPCF ( ) Delete  
Name: FREIBAUM, BERNARD  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: EISENBERG, MARSHALL  
Address: 2 N. LASALLE STREET, SUITE 2200  
City-St-Zip: CHICAGO, IL 60602

Title: AS ( ) Delete  
Name: WILLIAMS, CAROL A  
Address: 110 N. WACKER  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change ( ) Addition  
Name: FREIBAUM, BERNARD  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: DP (X) Change ( ) Addition  
Name: MICHAELS, ROBERT A  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: DCEO (X) Change ( ) Addition  
Name: BUCKSBAUM, JOHN  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: SVP (X) Change ( ) Addition  
Name: SCHLEMMER, JEAN  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: SVPS (X) Change ( ) Addition  
Name: GERN, RONALD L  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

Title: VPAS (X) Change ( ) Addition  
Name: WIGHT, LINDA J  
Address: 110 N. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD FREIBAUM

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date