

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001489

Entity Name: SIMON PROPERTY GROUP, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

115 W. WASHINGTON STREET, SUITE 15E.
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7066, TAX DEPT.
INDIANAPOLIS, IN 46207 US

New Mailing Address:

115 W. WASHINGTON STREET, SUITE 15E
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204 US

FEI Number: 04-6268599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C/D () Delete
Name: SIMON, MELVIN
Address: 115 W. WASHINGTON STREET, SUITE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C/D () Delete
Name: SIMON, HERBERT
Address: 115 W. WASHINGTON STREET, SUITE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P () Delete
Name: SOKOLOV, RICHARD S
Address: 115 W. WASHINGTON STREET, SUITE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S () Delete
Name: BARKLEY, JAMES M
Address: 115 W. WASHINGTON STREET, SUITE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T () Delete
Name: JUSTER, ANDREW C
Address: 115 W. WASHINGTON STREET, SUITE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: SCHMIDT, JAMES A
Address: 115 W. WASHINGTON STREET, SUITE 15E
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A. SCHMIDT

AS

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date