

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90244 004 ***150.00

DOCUMENT # **P 22357**

1. Entity Name

GENERAL GROWTH MANAGEMENT, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

110 N. WACKER DRIVE

Suite, Apt. #, etc.

3. Mailing Address

110 N. WACKER DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CHICAGO, IL

City & State

CHICAGO, IL

4. FEI Number

42-1285297

Applied For

Not Applicable

Zip

60606

Country

USA

Zip

60606

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Prentice-Hall Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street Suite 105

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	JOHN BUCKSBAUM
STREET ADDRESS	110 N. WACKER DRIVE
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	DVPCEO
NAME	BERNARD FREIBAUM
STREET ADDRESS	110 N. WACKER DRIVE
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	DPCOO
NAME	ROBERT A. MICHAELS
STREET ADDRESS	110 N. WACKER DRIVE
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	C
NAME	MATTHEW BUCKSBAUM
STREET ADDRESS	110 N. WACKER DRIVE
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	S
NAME	MARSHALL E. EISENBERG
STREET ADDRESS	2 N. LASALLE STE 2200
CITY-ST-ZIP	CHICAGO, IL 60602
TITLE	AS
NAME	HOWARD A. SIGAL
STREET ADDRESS	110 N. WACKER DRIVE
CITY-ST-ZIP	CHICAGO, IL 60606

TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bernard Freibaum

4-17-02

(312) 960-5205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)