2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22357

FILED
May 01, 2012
Secretary of State

Entity Name: GENERAL GROWTH MANAGEMENT, INC.

Current Principal Place of Business:

110 N WACKER DR.
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

110 N WACKER DR.
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 42-1285297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MATHRANI, SANDEEP
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: TDVP
Name: THURSTON, JAMES A
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: DVP
Name: BERMAN, MICHAEL B
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPS
Name: HERRON, STACIE L
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: KHAN, SHOBI
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

I hereby 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 all other like empowered.

SIGNATURE: STACIE L HERRON VPS 05/01/2012

Electronic Signature of Signing Officer or Director Date