

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000020123

**Entity Name:** SPG MANAGEMENT (FLORIDA), INC.

**Current Principal Place of Business:**

225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**FILED**  
**Apr 22, 2013**  
**Secretary of State**  
**CC6420694085**

**Current Mailing Address:**

C/O CORPORATE PARALEGAL  
225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**FEI Number:** 27-2075856

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title D/C  
Name SIMON, DAVID  
Address 225 W. WASHINGTON ST., P.O. BOX 7033  
City-State-Zip: INDIANAPOLIS IN 46207

Title D/P  
Name SOKOLOV, RICHARD S  
Address 225 W. WASHINGTON ST., P.O. BOX 7033  
City-State-Zip: INDIANAPOLIS IN 46207

Title EVP  
Name STERRETT, STEPHEN E  
Address 225 W. WASHINGTON ST., P.O. BOX 7033  
City-State-Zip: INDIANAPOLIS IN 46207

Title EVPT  
Name JUSTER, ANDREW  
Address 225 W. WASHINGTON ST., P.O. BOX 7033  
City-State-Zip: INDIANAPOLIS IN 46207

Title ASEC  
Name FIVEL, STEVEN E  
Address 225 W. WASHINGTON ST., P.O. BOX 7033  
City-State-Zip: INDIANAPOLIS IN 46207

Title SEC  
Name BARKLEY, JAMES M  
Address 225 W. WASHINGTON ST., P.O. BOX 7033  
City-State-Zip: INDIANAPOLIS IN 46207-7033

*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:** STEVEN E. FIVEL

**ASSISTANT SECRETARY** 04/22/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date