

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002561

Entity Name: GENERAL GROWTH SERVICES, INC.

Current Principal Place of Business:

350 N. ORLEANS, SUITE 300
CHICAGO, IL 60654

Current Mailing Address:

350 N. ORLEANS, SUITE 300
CHICAGO, IL 60654 US

FEI Number: 45-5460920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, VICE PRESIDENT
Name HERRON, STACIE L
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, COO
Name KHAN, SHOBI
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title CEO
Name MATHRANI, SANDEEP
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title SENIOR VICE PRESIDENT & CHIEF
ACCOUNTING OFFICER
Name MARSZEWSKI, TARA
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY
Name SIGAL, HOWARD A
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY
Name BEATTIE-BINDER, MARY
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name FEIT, ROSEMARY G
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT
Name MCCARTHY, BRIAN
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

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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

SECRETARY

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name PESIN, RICHARD S
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY
Name LYNCH, GREGORY R.
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, CFO, TREASURER
Name FEAR, HEATH
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title SENIOR VICE PRESIDENT
Name ALDRIDGE, JEFFREY
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title SENIOR VICE PRESIDENT
Name COURTIS, KATHLEEN M
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT
Name CHUPAILA, JARED T.
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT
Name BERRY, KEVIN
Address 350 N. ORLEANS, SUITE 300
City-State-Zip: CHICAGO IL 60654