

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2014
Secretary of State
CC9287728595

Entity Name: GENERAL GROWTH SERVICES, INC.

Current Principal Place of Business:

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Current Mailing Address:

110 NORTH WACKER DRIVE
CHICAGO, IL 60606

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 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CFO
Name BERMAN, MICHAEL B
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, COO
Name KHAN, SHOBI
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title CEO
Name MATHRANI, SANDEEP
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, SENIOR VICE PRESIDENT, TREASURER, CHIEF ACCOUNTING OFFICER
Name THURSTON, JAMES A
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name MASSMANN, ANDREW P
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SIGAL, HOWARD A
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name BEATTIE-BINDER, MARY
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

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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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MCVICKAR, MICHAEL B
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name LHOTKA, CHARLES E
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER
Name LEVINE, MARVIN J
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name FEAR, HEATH R
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name FEIT, ROSEMARY G
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name PESIN, RICHARD S
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title SENIOR EXECUTIVE VICE PRESIDENT
Name BAROCAS, ALAN J
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name COURTIS, KATHLEEN M
Address 110 NORTH WACKER DRIVE
City-State-Zip: CHICAGO IL 60606