

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001516

Entity Name: SPG ACQUISITIONS, INC.

Current Principal Place of Business:

225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

Current Mailing Address:

225 W. WASHINGTON ST., PO BOX 7033
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46207

FEI Number: 35-2043772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 C/D
Name SIMON, DAVID
Address 225 W. WASHINGTON ST., PO BOX 7033
City-State-Zip: INDIANAPOLIS IN 46207

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

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

Title T
Name JUSTER, ANDREW C
Address 225 W. WASHINGTON ST., PO BOX 7033
City-State-Zip: INDIANAPOLIS IN 46207

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

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