2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22357

Entity Name: GENERAL GROWTH MANAGEMENT, INC.

Current Principal Place of Business:

350 N. ORLEANS ST CHICAGO. IL 60654

Current Mailing Address:

350 N. ORLEANS ST CHICAGO, IL 60654 US

FEI Number: 42-1285297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES STREET SUITE 105 TALLAHASSEE, FL 32301 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: JULIE RAISSAS 04/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameCOURTIS, KATHLEEN M.NameKRAMER, JONATHANAddress350 N. ORLEANS STAddress350 N. ORLEANS STCity-State-Zip:CHICAGO IL 60654City-State-Zip:CHICAGO IL 60654

Title DIRECTOR, TREASURER, CFO Title CEO

 Name
 STEEL, TYLER
 Name
 MCCRAIN, KEVIN

 Address
 350 N. ORLEANS ST
 Address
 350 N. ORLEANS ST

 City-State-Zip:
 CHICAGO IL 60654
 City-State-Zip:
 CHICAGO IL 60654

Title SECRETARY
Name DAVIS, CHUOH
Address 350 N. ORLEANS ST
City-State-Zip: CHICAGO IL 60654

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: CHUOH DAVIS SECRETARY 04/23/2024

FILED Apr 23, 2024

Secretary of State

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