

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22357

Entity Name: GENERAL GROWTH MANAGEMENT, INC.**Current Principal Place of Business:**110 N WACKER DR.
CHICAGO, IL 60606**Current Mailing Address:**110 N WACKER DR.
CHICAGO, IL 60606 US**FEI Number:** 42-1285297**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEO
Name	MATHRANI, SANDEEP
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	TREASURER
Name	BERMAN, MICHAEL B
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR, EVP & CFO
Name	BERMAN, MICHAEL B
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	VP, SECRETARY
Name	HERRON, STACIE L
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR, EVP, COO
Name	KHAN, SHOBI
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	ASSISTANT SECRETARY
Name	SIGAL , HOWARD A
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	ASSISTANT SECRETARY
Name	BEATTIE-BINDER, MARY
Address	110 N WACKER DR.
City-State-Zip:	CHICAGO IL 60606

Title	ASSISTANT SECRETARY
Name	FEIT, ROSEMARY G
Address	110 N WACKER DR.
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

VP & SECRETARY

04/16/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY, BROKER OF RECORD
Name MENNE, STEVEN E
Address 110 N WACKER DR.
City-State-Zip: CHICAGO IL 60606

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

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

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

Title EXECUTIVE VICE PRESIDENT
Name MCCARTHY, BRIAN
Address 110 N WACKER DR.
City-State-Zip: CHICAGO IL 60606

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

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