

**2018 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P22357

**Entity Name:** GENERAL GROWTH MANAGEMENT, 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:** 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

04/13/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title DIRECTOR, PRESIDENT, COO  
Name KHAN, SHOBI  
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 & GENERAL COUNSEL  
Name FEIT, ROSEMARY G  
Address 350 N. ORLEANS, SUITE 300  
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY, BROKER  
OF RECORD  
Name MENNE, STEVEN E  
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

**Continues on page 2**

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

04/13/2018

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, EXECUTIVE VICE  
PRESIDENT  
Name FEAR, HEATH R  
Address 350 N. ORLEANS, SUITE 300  
City-State-Zip: CHICAGO IL 60654

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

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

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