

No. C 195076		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENERAL GROWTH SERVICES, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-6060		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARVIN J LEVINE	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	SHOBI KHAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
SECRETARY	STACIE L HERRON	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
VICE PRESIDENT	KATHLEEN M COURTIS	110 N WACKER DR	CHICAGO	IL	USA	60606
PRESIDENT	(CEO) SANDEEP MATHRANI	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
TREASURER	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
5. Organized Under the Laws of: DE C 195076		6. Annual Report must be signed.* Signature: Stacie L. Herron Name (type or print): Stacie L. Herron Date: 06/08/2017 Title: Secretary				
Processed 06/08/2017		* Electronically provided signatures are accepted as original signatures.				