

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** MACW MALL MANAGEMENT, INC.  
**Company ID** 0585810.09.99998  
**Date Filed** 5/23/2007 8:38:58 PM  
**Fee** \$15.00

## Principal Office

C/O THE MACERICH COMPANY  
401 WILSHIRE BLVD., SUITE 700  
SANTA MONICA, CA 90401

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Chairman	MACE SIEGEL	401 WILSHIRE BLVD. SANTA MONICA, CA 90401
President	ARTHUR M COPPOLA	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Secretary	RICHARD A BAYER	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Treasurer	THOMAS E O'HERN	401 WILSHIRE BLVD., SANTA MONICA, CA 90401

## Directors

Director	ARTHUR M COPPOLA	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Director	RICHARD A BAYER	401 WILSHIRE BLVD., SANTA MONICA, CA 90401
Director	THOMAS E O'HERN	401 WILSHIRE BLVD., SANTA MONICA, CA 90401

## Signatures

**Signature** Madonna R. Shannon  
**Title** Senior Vice President