

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MACW MALL MANAGEMENT, INC.
Company ID: 0585810
State of origin: New York
Formation date: 5/11/2004 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	ARTHUR M COPPOLA	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401
President	EDWARD C COPPOLA	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401
Secretary	RICHARD A BAYER	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401
Treasurer	THOMAS E O'HERN	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401

Directors

Director	ARTHUR M COPPOLA	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401
Director	RICHARD A BAYER	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401
Director	THOMAS E O'HERN	401 WILSHIRE BLVD., SUITE 700, SANTA MONICA, CA 90401

Signatures

Signature	Madonna R. Shannon
Title	Senior Vice President