

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213529995

1.) CORPORATION NAME:

**GGP (DE), Inc. (USED IN VA BY: GGP, Inc.)**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1219528**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 110 N WACKER DRIVE

CITY/ST/ZIP: CHICAGO, IL 60606

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES A THURSTON  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 110 N. WACKER DRIVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

NAME: STACIE L HERRON  OFFICER  DIRECTOR  
TITLE: VP/SEC.  
ADDRESS: 110 N. WACKER DRIVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

NAME: SANDEEP MATHRANI  OFFICER  DIRECTOR  
TITLE: CEO  
ADDRESS: 110 N WACKER DRIVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

NAME: MICHAEL B. BERMAN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 110 N. WACKER DRIVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

NAME: SHOBI KHAN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 110 N. WACKER DRIVE  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STACIE L HERRON

STACIE L HERRON, VP/SEC.

6/26/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.