

1.) CORPORATION NAME:

**MACERICH SASSAFRAS GP CORP.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD #301  
GLEN ALLEN, VA**

SCC ID NO: **F1241720**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 WILSHIRE BLVD #700

CITY/ST/ZIP: SANTA MONICA, CA 90401

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:	ROBERT F. BEFFA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		

NAME:	CHET A CRAMIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		

NAME:	CHRISTOPHER J FACAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		

NAME:	DON M FOSTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		

NAME:	DOUG J HEALEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		

NAME:	MARK A JACOBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN P JONES SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT W KINGSMORE SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GENENE M KRUGER SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOM J PENDERGRAST SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MADONNA R SHANNON SR VP/AS 401 WILSHIRE BLVD #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID M SHORT SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN L SPECTOR SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIM STEFFAN SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS C UNIS SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH VOLK SR VP 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER J ZECCHINI SR VP 401 WILSHIRE BLVD #700 SANTA MONICA, CA 90401	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	THOMAS E. O'HERN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	401 WILSHIRE BLVD #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	THOMAS J. LEANSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	401 WILSHIRE BLVD #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	ARTHUR M COPPOLA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	401 WILSHIRE BLVD #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	DANA K ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	RANDY L BRANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	ROBERT D PERLMUTTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	ERIC V SALO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	401 WILSHIRE BLVD. #700		
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401		
NAME:	OLIVIA LEIGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD.		
CITY/ST/ZIP/CO:	#700 SANTA MONICA, CA 90401		
NAME:	JOHN PERRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	401 WILSHIRE BLVD.		
CITY/ST/ZIP/CO:	#700 SANTA MONICA, CA 90401		
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/ MADONNA R SHANNON	MADONNA R SHANNON, SR	7/8/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/AS 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.			