

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528626

1.) CORPORATION NAME:

MACERICH MANAGEMENT COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **10/31/2011**

SCC ID NO: **F1646654**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 WILSHIRE BLVD STE 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: EDWARD C COPPOLA
TITLE: PRESIDENT
ADDRESS: 401 WILSHIRE BLVD STE 700
CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-

OFFICER

DIRECTOR

NAME: MADONNA R SHANNON
TITLE: SR VP
ADDRESS: 401 WILSHIRE BLVD STE 700
CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-

OFFICER

DIRECTOR

NAME: RICHARD A BAYER
TITLE: SENIOR EVP
ADDRESS: 401 WILSHIRE BLVD
STE 700
CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-

OFFICER

DIRECTOR

NAME: ARTHUR M COPPOLA
TITLE: CHAIRMAN/CEO
ADDRESS: 401 WILSHIRE BLVD STE 700
CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-

OFFICER

DIRECTOR

NAME: DANA K ANDERSON
TITLE: VICE CHAIR
ADDRESS: 401 WILSHIRE BLVD STE 700
CITY/ST/ZIP/CO: SANTA MONICA, CA 90401-

OFFICER

DIRECTOR

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.

<u>/s/ MADONNA R SHANNON</u>	<u>MADONNA R SHANNON, SR VP</u>	<u>11/29/2011</u>
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.