

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213529993

1.) CORPORATION NAME:

**General Growth Services, Inc.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FLR  
1111 E MAIN ST**

SCC ID NO: **F1900994**

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 NORTH WACKER DR

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: MICHAEL B BERMAN  
TITLE: DIRECTOR  
ADDRESS: 110 NORTH WACKER DR  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER  DIRECTOR

NAME: SHOBI KHAN  
TITLE: DIRECTOR  
ADDRESS: 110 NORTH WACKER DR  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER  DIRECTOR

NAME: SANDEEP MATHRANI  
TITLE: CEO  
ADDRESS: 110 NORTH WACKER DR  
CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

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

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.

/s/ STACIE LHERRON

STACIE LHERRON,

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.