

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004889

Entity Name: MACERICH MANAGEMENT COMPANY

Current Principal Place of Business:

401 WILSHIRE BLVD STE 700
SANTA MONICA, CA 90401

Current Mailing Address:

401 WILSHIRE BLVD STE 700
SANTA MONICA, CA 90401

FEI Number: 95-3776945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name O'HERN, THOMAS E
Address 401 WILSHIRE BLVD STE 700
City-State-Zip: SANTA MONICA CA 90401

Title SECRETARY, DIRECTOR
Name MENARD, ANN C
Address 401 WILSHIRE BLVD STE 700
City-State-Zip: SANTA MONICA CA 90401

Title CFO
Name KINGSMORE, SCOTT W
Address 401 WILSHIRE BLVD STE 700
City-State-Zip: SANTA MONICA CA 90401

Title P
Name COPPOLA, EDWARD C
Address 401 WILSHIRE BLVD STE 700
City-State-Zip: SANTA MONICA CA 90401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN C MENARD

SECRETARY

04/01/2020

Electronic Signature of Signing Officer/Director Detail

Date