

04-28-2002 90579 016 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800001708

1. Entity Name

MACERICH PROPERTY EQ GP CORP.

DO NOT WRITE IN THIS SPACE

636635

2. Principal Place of Business

401 Wilshire Blvd.,

3. Mailing Address

401 Wilshire Blvd.

Suite, Apt. #, etc.

Suite 700

Suite, Apt. #, etc.

Suite 700

DO NOT WRITE IN THIS SPACE

City & State

Santa Monica, CA

City & State

Santa Monica, CA

4. FEI Number

95-4680884

Applied For

Not Applicable

Zip

90401

Country

USA

Zip

90401

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1 Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President & Director
NAME	Arthur Coppola
STREET ADDRESS	401 Wilshire Blvd., #700
CITY-ST-ZIP	Santa Monica, CA 90401
TITLE	Secretary, Exec. V.P. & Director
NAME	Richard A. Bayere
STREET ADDRESS	401 Wilshire Blvd., #700
CITY-ST-ZIP	Santa Monica, CA 90401
TITLE	CEO, Treasurer & Director
NAME	Thomas E. O'Hern
STREET ADDRESS	401 Wilshire Blvd., #700
CITY-ST-ZIP	Santa Monica, CA 90401
TITLE	Assist. Sec. & V.P.
NAME	Madonna R. Shannon
STREET ADDRESS	401 Wilshire Blvd., #700
CITY-ST-ZIP	Santa Monica, CA 90401
TITLE	Vice Chairman
NAME	Dana K. Anderson
STREET ADDRESS	401 Wilshire Blvd., #700
CITY-ST-ZIP	Santa Monica, CA 90401
TITLE	See Exhibit "A" for list of additional officers.
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Madonna R. Shannon, Assist. Sec. & V.P.

04/9/02

Date

(310) 394-6000

Daytime Phone #

CR2E034B (12/01)

ATTACH # F98000001708/636635

EXHIBIT "A"

ATTACHMENT TO
FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)
FOR
MACERICH PROPERTY EQ GP CORP.
Document No. F98000001708

<u>OFFICER</u>	<u>ADDRESS</u>	
David J. Contis	COO & Exec. VP	401 Wilshire Blvd., Santa Monica, CA 90401
Edward C. Coppola	Exec. VP	401 Wilshire Blvd., Santa Monica, CA 90401
Lori A. Gatto	Senior VP	401 Wilshire Blvd., Santa Monica, CA 90401
James H. Kinney	Senior VP	401 Wilshire Blvd., Santa Monica, CA 90401
Larry Sidwell	Exec. VP	401 Wilshire Blvd., Santa Monica, CA 90401
Mace Siegel	Chairman	401 Wilshire Blvd., Santa Monica, CA 90401
Stephen Spector	Senior VP	401 Wilshire Blvd., Santa Monica, CA 90401

ATTACH # F98000001708/036635



Macerich Company

"We Make Good Things Happen"

April 9, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Macerich Property EQ GP Corp.
Uniform Business Report (UBR)

Dear Division of Corporations:

Enclosed please find the completed UBR for Macerich Property EQ GP Corp. and a check in the sum of \$150.00.

Also enclosed is copy of the UBR and a self addressed stamped envelope.

Your cooperation with file stamping the enclosed copy of the UBR and returning the same in the envelope provided is greatly appreciated.

It is important for our record keeping to maintain copies of all filed reports in our minute book.

Thank you for your assistance and cooperation.

Please feel free to contact me if you have any questions.

Very truly yours,

Lisa DeLeon,
Corporate Paralegal

Enclosures