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Form LP1108C
(Rev. Jan. 1995)

1013/0134 89 001 Page 1 of 1
2000-01-04 16:20:20
Cook County Recorder 23.50

LPR311/15/99:01:7139: 15.00 CK01
S051L 5007927 FILED 1108

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PRIOR TO 12/01/99

\$15 Filing Fee
Submit Typed
Duplicate

FORMS OF PAYMENTS
Payments must be made
by certified check,
cashier's check, Illinois
attorney's check, Illinois
C.P.A.'s check or money
order, Payable to
"Secretary of State"
DO NOT SEND CASH!



SECRETARY OF STATE - STATE OF ILLINOIS
LIMITED PARTNERSHIP BIENNIAL RENEWAL REPORT

DO NOT MAKE CHANGES ON THIS FORM IF CHANGES ARE NECESSARY. AMENDMENT
FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN) AND THE \$25 FEE IS REQUIRED.



Registered Agent name and Registered Agent's office address.

C T CORPORATION SYSTEM
208 S LASALLE STREET
CHICAGO, IL 60604

COOK

Limited Partnership Name: CHARLES MALL COMPANY LIMITED PARTNERSHIP

Secretary of State's Assigned File Number: S007927

Federal Employer Identification Number: 351914369

State of Jurisdiction: MARYLAND

Foreign attach a current Certificate of Good Standing

Date of formation: 11191985

I affirm this limited partnership still exists in Illinois.
This limited partnership validly exists as a limited partnership under
the laws of maryland as of this date.

Address of office where records required by Section 104 (Illinois) or Section 902 (Foreign) are kept:

115 W WASHINGTON STREET
INDIANAPOLIS, IN 46204

The undersigned affirms, under penalty of perjury, that the facts stated herein are true.

Renewal report must be signed by a general partner.

(Signature)

Herbert Simon

(Type or Print Name and Title)

General Partner

(Name of General Partner If a corporation or other entity)

(Signature must be in black ink on an original document. Carbon copy, photo copy or rubber stamp

Herbert Simon, Co-Chairman of Simon Property Group, (Delaware), Inc.
General Partner of Charles Mall Company, Limited Partnership

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357 Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

001889

Handwritten initials and marks: S-1, P-1, M X FN