

GENERAL GROWTH PROPERTIES INC  
Form 8-K  
March 30, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 8-K**

**CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): **March 29, 2010**

**GENERAL GROWTH PROPERTIES, INC.**

(Exact Name of Registrant as Specified in Its Charter)

**Delaware**

(State or Other Jurisdiction of Incorporation)

**1-11656**  
(Commission File Number)

**42-1283895**  
(IRS Employer Identification No.)

**110 N. Wacker Drive, Chicago, IL**  
(Address of Principal Executive Offices)

**60606**  
(Zip Code)

**(312) 960-5000**

(Registrant's Telephone Number, Including Area Code)

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N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers.**

On March 29, 2010, Debra A. Cafaro was appointed to the Board of Directors of the General Growth Properties, Inc. (the "Company") to fill a vacancy in the Class III directors of the Company. The appointment of Ms. Cafaro brings the number of directors of the Company to nine. Ms. Cafaro is Chairman, President and Chief Executive Officer of Chicago-based Ventas, Inc. (NYSE: VTR), an S&P 500 company, one of the nation's leading healthcare real estate investment trusts. Ms. Cafaro is entitled to the same compensation, director indemnity and insurance and other benefits as are accorded to the non-employee directors of the Company.

The Company issued a press release announcing Mrs. Cafaro's appointment, a copy of which is being furnished as Exhibit 99.1 to this report, which is hereby incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits.**

99.1 Press Release titled "General Growth Properties Appoints Debra Cafaro to Board of Directors" dated March 29, 2010.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENERAL GROWTH PROPERTIES, INC.

By:	/s/Edmund Hoyt
Name:	Edmund Hoyt
Title:	Senior Vice President and Chief Financial Officer

**Dated: March 29, 2010**

**Exhibit Index**

<b>Exhibit No.</b>	<b>Exhibit</b>
99.1	Press Release titled General Growth Properties Appoints Debra Cafaro to Board of Directors dated March 29, 2010.