

GENERAL GROWTH PROPERTIES INC  
Form 8-K  
October 05, 2010

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

WASHINGTON, DC 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

**October 5, 2010**

Date of Report (Date of earliest event reported)

**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, Illinois**  
(Address of principal executive offices)

**60606**  
(Zip Code)

**(312) 960-5000**

(Registrant's telephone number, including area code)

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 (*see* General Instruction A.2. below):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**ITEM 7.01 REGULATION FD DISCLOSURE.**

On October 5, 2010, General Growth Properties, Inc. (the Company) issued a press release in which it identified the individuals who will comprise the nine-member board of directors of the successor to the reorganized Company following their formal election upon the Company's emergence from bankruptcy. A copy of the press release is being furnished as Exhibit 99.1 to this report, which is hereby incorporated by reference herein.

*Limitation on Incorporation by Reference*

In accordance with General Instruction B.2 of Form 8-K, the information with respect to the Debtors in this Item 7.01 shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

**ITEM 9.01 FINANCIAL STATEMENT AND EXHIBITS.**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release titled General Growth Properties Names Board of Directors for Post-Emergence GGP dated October 5, 2010.

**SIGNATURES**

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.**

/s/ Edmund Hoyt

Name:

Edmund Hoyt

Title:

Senior Vice President and Chief  
Accounting Officer

Date: October 5, 2010

**EXHIBIT INDEX**

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