Edgar Filing: RULLI JOHN - Form 4

DUILITOID

| Form 4 March 03, 2008 | | | | | | | | | | | |
|--|----------------------------------|---|-----------------------------------|---|------------|--|------------|--|--|---|--|
| FORM 4 | UNITED | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | PPROVAL 3235-0287 | |
| Check this bo if no longer subject to Section 16. Form 4 or Form 5 obligations may continue <i>See</i> Instructio 1(b). | STATEN Filed pu Section 17 | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | burden hou response | Expires:January 31, 2005Estimated average burden hours per response0.5 | |
| (Print or Type Resp | onses) | | | | | | | | | | |
| RULLI JOHN S: | | | Symbol | 2. Issuer Name and Ticker or Trading Symbol SIMON PROPERTY GROUP INC | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| | | /DE/ [S] | | | | | | | | | |
| | | | | of Earliest Transaction Day/Year) 2008 | | | | Director 10% Owner X Officer (give title Other (specify below) below) below) EVP/Pres. Simon Mgmt. Group | | | |
| | | | | ndment, Date Original th/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| INDIANAPOL | IS, IN 46204 | | | | | | | | More than One Ro | | |
| (City) | (State) | (Zip) | Table | e I - Non-I | Derivative | Securi | ties Ac | quired, Disposed o | of, or Beneficial | lly Owned | |
| | Transaction Da Ionth/Day/Year |) Executi any | emed on Date, if /Day/Year) | 3. Transact Code (Instr. 8) Code V | | d (A) d d of (E , 4 and (A) or |)) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common 02 Stock 02 | 2/28/2008 | | | A <u>(1)</u> | 8,944 | A | <u>(1)</u> | 98,890 | D | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: RULLI JOHN - Form 4

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | ınt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr |
|---|---|---|--|---|---------------------|--------------------|-------|--|---|--|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|------------|-----------------------------------|-------|--|--|--|
| , of the second s | Director | 10% Owner | Officer | Other | | | |
| RULLI JOHN 225 W. WASHINGTON STREET INDIANAPOLIS, IN 46204 | | | EVP/Pres. Simon Mgmt. Group | | | | |
| Signatures | | | | | | | |
| John Rulli, and his attorney-in-fact, Sh Doran | nelly | 03/03/2008 | | | | | |
| **Signature of Reporting Person | | Date | | | | | |

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Award of restricted stock under a stock incentive program established pursuant to the Simon Property Group, L.P. 1998 Stock Incentive Plan. The restricted stock included within such award is subject to forfeiture unless recipient satisfies vesting requirements.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.