

SIMON PROPERTY GROUP INC /DE/  
Form 4  
March 11, 2005

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
SIMON HERBERT

2. Issuer Name and Ticker or Trading Symbol  
SIMON PROPERTY GROUP INC /DE/ [SPG]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
115 W. WASHINGTON STREET  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
06/26/2001

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Co-Chairman of the Board

INDIANAPOLIS, IN 46204

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price   |

|              |            |  |   |  |         |   |            |                      |   |
|--------------|------------|--|---|--|---------|---|------------|----------------------|---|
| Common Stock | 06/26/2001 |  | J |  | 125,000 | A | <u>(1)</u> | 1,271,915 <u>(2)</u> | I |
|--------------|------------|--|---|--|---------|---|------------|----------------------|---|

|              |            |  |   |  |         |   |            |         |   |
|--------------|------------|--|---|--|---------|---|------------|---------|---|
| Common Stock | 06/26/2001 |  | J |  | 125,000 | D | <u>(1)</u> | 111,851 | D |
|--------------|------------|--|---|--|---------|---|------------|---------|---|

|              |            |  |   |  |        |   |            |           |   |
|--------------|------------|--|---|--|--------|---|------------|-----------|---|
| Common Stock | 06/25/2002 |  | J |  | 42,800 | A | <u>(1)</u> | 1,314,715 | I |
|--------------|------------|--|---|--|--------|---|------------|-----------|---|

By Melvin Simon & Associates, Inc. and MH Holdings, Inc.

By Melvin Simon & Associates, Inc. and MH

Holdings,  
Inc.

Common Stock      06/25/2002      J      42,800      D      1      69,051      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.**

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 6) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|

## Reporting Owners

| Reporting Owner Name / Address                                      | Relationships |           |                          |       |
|---|---------------|-----------|--------------------------|-------|
|   | Director      | 10% Owner | Officer                  | Other |
| SIMON HERBERT<br>115 W. WASHINGTON STREET<br>INDIANAPOLIS, IN 46204 | X             |           | Co-Chairman of the Board |       |

## Signatures

Herbert Simon, and his attorney-in-fact, Shelly Doran      03/09/2005

\_\_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) Contribution of shares to MH Holdings, Inc., a corporation of which the reporting person owns 50%.
- (2)

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The number of shares owned indirectly by Herbert Simon decreased by 2,224 from prior filings due to a rounding difference-previously reported that Mr. Simon owns 31% of Melvin Simon & Associates, inc., however, the actual ownership percentage is 30.94%.

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.