

SIMON PROPERTY GROUP INC /DE/  
Form 4  
May 04, 2005

**FORM 4**

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

OMB APPROVAL

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**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 \*  
**BARKLEY JAMES M**

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)  
**05/03/2005**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**General Counsel**

**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 Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	05/03/2005		M		2,000 A \$ 23.4063	103,455	D
Common Stock	05/03/2005		S		2,000 D \$ 66.02	101,455	D
Common Stock	05/03/2005		M		2,000 A \$ 23.4063	103,455	D
Common Stock	05/03/2005		S		2,000 D \$ 66.05	101,455	D
Common Stock	05/03/2005		M		300 A \$ 23.4063	101,755	D

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Common Stock	05/03/2005	S	300	D	\$ 66.21	101,455	D
Common Stock	05/03/2005	M	300	A	\$ 23.4063	101,755	D
Common Stock	05/03/2005	S	300	D	\$ 66.22	101,455	D
Common Stock	05/03/2005	M	5,400	A	\$ 23.4063	106,855	D
Common Stock	05/03/2005	S	5,400	D	\$ 66.15	101,455	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 (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)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	
Employee Stock Option <sup>(1)</sup>	\$ 23.4063	05/03/2005		M	2,000	03/23/2002 03/23/2010	Common Stock	2,000
Employee Stock Option <sup>(1)</sup>	\$ 23.4063	05/03/2005		M	2,000	03/23/2002 03/23/2010	Common Stock	2,000
Employee Stock Option <sup>(1)</sup>	\$ 23.4063	05/03/2005		M	300	03/23/2003 03/23/2010	Common Stock	300
Employee Stock Option <sup>(1)</sup>	\$ 23.4063	05/03/2005		M	300	03/23/2003 03/23/2010	Common Stock	300
Employee Stock	\$ 23.4063	05/03/2005		M	5,400	03/23/2003 03/23/2010	Common Stock	5,400

