## FORM 4

obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
Occident 10.1 onn 4 of 1 onn 5	

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>BERGSTEIN MELVYN</u>						2. Issuer Name and Ticker or Trading Symbol SIMON PROPERTY GROUP INC /DE/ [ SPG ]										onship of Reportin all applicable) Director		g Person(s) to Is		
(Last) (First) (Middle) 875 N. MICHIGAN, SUITE 3000					3. Date of Earliest Transaction (Month/Day/Year) 05/08/2009											Officer (give title below)		Other (speci below)		
(Street) CHICAC			50611 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individue) X	Form	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson				
		Tabl	e I - Non	-Deriva	ative	Sec	curitie	s Acc	quired,	Disp	osed o	f, or	Bene	eficia	ılly C	)wne	ed			
Date				2. Transa Date (Month/E	Execution [			n Date,	Code (	Transaction Dispose Code (Instr. 5)					4 and Sec Bei Ow		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	Amount (A)		Price	. 1-	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock				05/08	08/2009				A <sup>(1)</sup>		1,889		Α	\$0 <sup>(1)</sup>		22,631 <sup>(2)</sup>		I	)	
		Та	ble II - D								sed of, onvertib				y Ow	ned				
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date, if any		Date, (		saction of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ative rities ired osed	Expiration (Month/Da	Date Expiration  Date  Date  Expiration  Date  Expiration  Date  Expiration  Date  Date		Amount of Securities Underlying Derivative Security (Instr. and 4)		ount nber	nt er		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ow For Dire or I (I) (	nership m: ect (D) ndirect Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

- 1. Non-cash compensation- Award of restricted stock under the Simon Property Group, L.P. 1998 Stock Incentive Plan. The restricted stock vests one year after the award.
- 2. Includes 141 common shares acquired through the reinvestment of dividends received on common shares awarded under the Company's Stock Incentive Plan. Also includes 481 common shares received on 3/18/2009 as dividends. The Company's quarterly dividend was paid in a combination of cash and shares of common stock.

Melvyn E. Bergstein, and his attorney-in-fact, Shelly Doran

05/12/2009

\*\* Signature of Reporting Person

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.