

D97000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

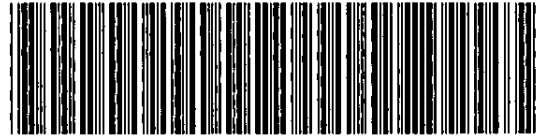
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/20/17--01021--015 **35.00

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17 APR 19 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/21/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2017

IRINA WOLFSON
RAMCO GERSHENSON
FARMINGTON HILLS, MI

SUBJECT: RAMCO-GERSHENSON PROPERTIES TRUST
Ref. Number: D97000000035

We have received your document for RAMCO-GERSHENSON PROPERTIES TRUST and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

WE NEED THE AFFIDAVIT SIGNED AND THE WORD "CORPORATION" SHOULD BE REPLACED WITH THE WORDS DECLARATION OF TRUST THROUGHOUT THE DOCUMENT. SHE IS FAXING THE CORRECTED DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 517A00005706

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **RAMCO GERSHENSON PROPERTIES TRUST**

Name of Corporation

DOCUMENT NUMBER: **D970000000035**

~~DECLARATION OF TRUST~~

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRINA WOLFSON

Name of Contact Person

RAMCO GERSHENSON

Firm/Company

31500 NORTHWESTERN HWY

Address

FARMINGTON HILLS, MI 48334

City/State and Zip Code

IWOLFSON@RGPT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRINA WOLFSON

Name of Contact Person

at **(248) 592-6068**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
17 APR 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Declaration of Trust
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- DECLARATION OF TRUST
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RAMCO GERSHENSON PROPERTIES TRUST
 2. This entity was authorized to transact business in Florida on 12/12/1997 and its Florida document number is D97000000035
 3. This corporation was formed under the laws of MARYLAND
 4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT AND CEO

Name and Address

DENNIS GERSHENSON
31500 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

VP AND COO

JOHN HENDRICKSON
31500 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

VP AND CFO

GEOFF BEDROSIAN
31500 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

EXECUTIVE VP

CATHERINE CLARK
31500 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

(Attach additional pages if necessary)

Signature of an officer or director
DENNIS GERSHENSON
PRESIDENT AND CEO

Typed or printed name of person signing

CEO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Ramco-Gershenson Properties Trust – BOARD of TRUSTEES

DENNIS GERSHENSON

31500 Northwestern Highway, Suite 300 - Farmington Hills, MI 48334

STEPHEN R. BLANK

47 Betsy Ross Dr. – Warren, NJ 07059

ARTHUR H. GOLDBERG

9 Stone Hill Drive North – Manhasset, NY 11030

DAVID J. NETTINA

Briarwood Associates - 260 Washington Avenue Extension, Suite 101 - Albany, NY 12203

JOEL PASHCOW

261 Via Bellaria - Palm Beach, FL 33480

MARK K. ROSENFELD

2865 Canterbury Road - Mountain Brook, AL 35223

LAURIE M. SHAHON

181 Berkeley Place - Brooklyn, NY 11217

MICHAEL WARD

2849 Hasting Court, Oakland Township, MI 48306