

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90186 012 ***150.00

DOCUMENT # F04000006934

1. Entity Name
RAMCO-GERSHENSON, INC.



Principal Place of Business
**31500 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334**

Mailing Address
**31500 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334**

50045039



03212005 No Chg-P CR2E034 (10/03)

4. FEI Number
38-2072327

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
GERSHENSON, RICHARD
31500 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
GERSHENSON, DENNIS
31500 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCFO
SMITH, RICHARD J
31500 NORTHWESTERN HIGHWAY, SUITE 300
FARMINGTON HILLS, MI 48334**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-05
Date

248.350.9900
Daytime Phone #