

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006934

Entity Name: RAMCO-GERSHENSON, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

31500 NORTHWESTERN HIGHWAY
SUITE 300
FARMINGTON HILLS, MI 48334 US

Current Mailing Address:

31500 NORTHWESTERN HIGHWAY
SUITE 300
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

31500 NORTHWESTERN HWY
SUITE 300
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

31500 NORTHWESTERN HWY
SUITE 300
FARMINGTON HILLS, MI 48334 US

FEI Number: 38-2072327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ZANTELLO, FREDERICK
Address: 31500 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: S
Name: ANDREWS, GREGORY
Address: 31500 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: V
Name: CLARK, CATHERINE
Address: 31500 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: V
Name: SULLIVAN, MICHAEL J
Address: 31500 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: P
Name: GERSHENSON, DENNIS
Address: 31500 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS GERSHENSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date