

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000006934

Entity Name: RAMCO-GERSHENSON, INC.

**FILED**  
**Dec 08, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

31500 NORTHWESTERN HWY  
SUITE 300  
FARMINGTON HILLS, MI 48334 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

31500 NORTHWESTERN HWY  
SUITE 300  
FARMINGTON HILLS, MI 48334 US

## **New Mailing Address:**

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

Title: AS  
Name: BUJALSKI, JOSEPH  
Address: 951 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 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

12/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

Dec-08-11 10:06

From-Honigman, Miller, Schwartz, Cohn

248 566 8510

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**HONIGMAN**

Honigman Miller Schwartz and Cohn LLP  
Attorneys and Counselors

Janis K. Kujan

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**Fax Transmission**

December 8, 2011

Pages (including cover):

12/8/11

Recipient(s)	Company	Fax Number
ANNUAL REPORT SECTION	FLORIDA DEPARTMENT OF STATE	850-245-6017

**Message:**

Entity No. F04000006934

Ramco-Gershenson, Inc.

Please be advised that I just amended the 2011 annual report online for the above company. The following individual needs to be added to the annual report:

Assistant Secretary

DelRio, Jametje C. (last name first, then first name)

951 Yamato Road, Suite 100

Boca Raton, FL 33431 US

Thank you for your assistance.

Janis K. Kujan

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# HONIGMAN

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Janis K. Kujan

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