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: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

31500 NORTHWESTERN HWY

SUITE 300

FARMINGTON HILLS, MI 48334 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: \

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

Title: 9

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: \

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

Title: F

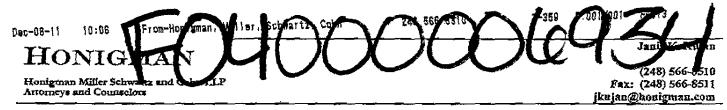
Name: GERSHENSON, DENNIS
Address: 31500 NORTHWESTERN HWY
City-St-Zip: FARMINGTON HILLS, MI 48334 US

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



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| | STATE | |

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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Filed

12-08-11

F-063

HONIGMAN

Janis K. Kujan

Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors (248) 566-8510 Fax: (248) 566-8511 jkujan@honigman.com

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