

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006934

Entity Name: RAMCO-GERSHENSON, INC.

FILED
Aug 23, 2012
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: SULLIVAN, MICHAEL
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: 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

08/23/2012

Electronic Signature of Signing Officer or Director

Date