

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90193 035 ***150.00

DOCUMENT # F07000006198

1. Entity Name
T-I REIT, INC.



Principal Place of Business
200 E. LONG LAKE RD.
BLOOMFIELD HILLS, MI 48304

Mailing Address
200 E. LONG LAKE RD.
BLOOMFIELD HILLS, MI 48304

60033940



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.:

Suite, Apt. #, etc.:

03072008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

38-3495273

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CT ☐ Delete
NAME EDER, STEVEN E.
STREET ADDRESS 200 E. LONG LAKE RD.
CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304

TITLE VCS ☐ Delete
NAME HEAPHY, CHRIS B.
STREET ADDRESS 200 E. LONG LAKE RD.
CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304

TITLE P ☒ Delete
NAME TAUBMAN, ROBERT S.
STREET ADDRESS 200 E. LONG LAKE RD.
CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304

TITLE VP ☒ Delete
NAME TAUBMAN, WILLIAM S.
STREET ADDRESS 200 E. LONG LAKE RD.
CITY-ST-ZIP BLOOMFIELD HILLS, MI 48304

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President & CEO ☐ Change ☒ Addition
NAME Lisa A. Payne
STREET ADDRESS 200 East Long Lake Road
CITY-ST-ZIP Bloomfield Hills, MI 48304

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Chris B. Heaphy

Chris B. Heaphy

4-15-08

Date

248-258-6800

Daytime Phone #