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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

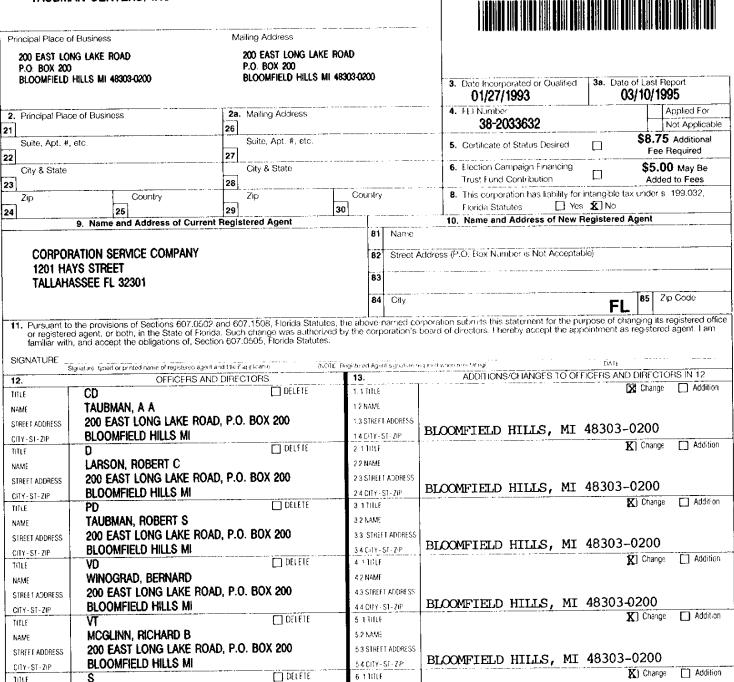
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

F93000000411 (9) DOCUMENT # 1. Corporation Name

TAUBMAN CENTERS, INC.



BLOOMFIELD HILLS, MI 48303-0200 **BLOOMFIELD HILLS MI 48304** 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 12 or Bleet 13 if changed, or on an attachment with an ardress.

6.2 NAME

6.3 STREET ADORESS

6.4 CHTY - \$1 - ZIP

NAME

STREET ADDRESS

MIRO, JEFFREY H

500 NORTH WOODWARD, SUITE 100

RICHARD B. MCGLINN GNING OFFICER OF DIRECTOR

× 3 /3-96 (810) 258-6800

P 510 450 884

CR2E034 (12/95)

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pg 2 0 + 2

TAUBMAN CENTERS, INC. STATEMENT ATTACHED TO AND MADE PART OF STATE OF FLORIDA CORPORATION ANNUAL REPORT RESPONSE TO ITEM (12) OFFICERS AND DIRECTORS

ADDITIONAL DIRECTORS

Name

Address

Claude M. Ballard

200 East Long Lake Road

P.O. Box 200

Bloomfield Hills, MI 48303-0200

W. Gordon Binns, Jr.

200 East Long Lake Road

P.O. Box 200

Bloomfield Hills, MI 48303-0200

Allan J. Bloostein

200 East Long Lake Road

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S. Parker Gilbert

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