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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000411 (9)

1. Corporation Name

TAUBMAN CENTERS, INC.



Principal Place of Business

200 EAST LONG LAKE ROAD
P.O. BOX 200
BLOOMFIELD HILLS MI 48303-0200

Mailing Address

200 EAST LONG LAKE ROAD
P.O. BOX 200
BLOOMFIELD HILLS MI 48303-0200

3. Date Incorporated or Qualified
01/27/1993

3a. Date of Last Report
03/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

38-2033632

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent Signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME TAUBMAN, A A
STREET ADDRESS 200 EAST LONG LAKE ROAD, P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE D ☐ DELETE
NAME LARSON, ROBERT C
STREET ADDRESS 200 EAST LONG LAKE ROAD, P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE PD ☐ DELETE
NAME TAUBMAN, ROBERT S
STREET ADDRESS 200 EAST LONG LAKE ROAD, P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE VD ☐ DELETE
NAME WINOGRAD, BERNARD
STREET ADDRESS 200 EAST LONG LAKE ROAD, P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE VT ☐ DELETE
NAME MCGLINN, RICHARD B
STREET ADDRESS 200 EAST LONG LAKE ROAD, P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE S ☐ DELETE
NAME MIRO, JEFFREY H
STREET ADDRESS 500 NORTH WOODWARD, SUITE 100
CITY-ST-ZIP BLOOMFIELD HILLS MI 48304

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

BLOOMFIELD HILLS, MI 48303-0200

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

BLOOMFIELD HILLS, MI 48303-0200

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

BLOOMFIELD HILLS, MI 48303-0200

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

BLOOMFIELD HILLS, MI 48303-0200

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

BLOOMFIELD HILLS, MI 48303-0200

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

BLOOMFIELD HILLS, MI 48303-0200

14. I do 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard B. McGlinn

RICHARD B. MCGLINN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

x 3-13-96 (810) 258-6800

Date

Daytime Phone #

P 510 450 884

CR2E034 (12/95)

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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

<u>Name</u>	<u>Address</u>
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 P.O. Box 200 Bloomfield Hills, MI 48303-0200
Jerome A. Chazen	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200
W. Allen Reed	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200
S. Parker Gilbert	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200