

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00****FILED****May 15 1997 8:00am  
Secretary of State****PROFIT  
CORPORATION  
ANNUAL REPORT  
1997****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

**03/25/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

30 Country

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

9. Name and Address of Current Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

**CD  
TAUBMAN, A A  
200 EAST LONG LAKE ROAD, P.O. BOX 200  
BLOOMFIELD HILLS MI**☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**D  
LARSON, ROBERT C  
200 EAST LONG LAKE ROAD, P.O. BOX 200  
BLOOMFIELD HILLS MI**☐ DELETE

1.5 CITY - ST - ZIP

**PD  
TAUBMAN, ROBERT S  
200 EAST LONG LAKE ROAD, P.O. BOX 200  
BLOOMFIELD HILLS MI**☐ DELETE

1.6 CITY - ST - ZIP

**VD  
WINOGRAD, BERNARD  
200 EAST LONG LAKE ROAD, P.O. BOX 200  
BLOOMFIELD HILLS MI**☒ DELETE

1.7 CITY - ST - ZIP

**VT  
MCGINN, RICHARD B  
200 EAST LONG LAKE ROAD, P.O. BOX 200  
BLOOMFIELD HILLS MI**☐ DELETE

1.8 CITY - ST - ZIP

**S  
MIRO, JEFFREY H  
500 NORTH WOODWARD, SUITE 100  
BLOOMFIELD HILLS MI**☐ DELETE

1.9 CITY - ST - ZIP

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE

**1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP**☒ Change ☐ Addition

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**TAUBMAN CENTERS, INC.  
F 93000000411 (9)**

**STATEMENT ATTACHED TO AND MADE PART OF  
STATE OF FLORIDA  
1997 PROFIT CORPORATION ANNUAL REPORT  
RESPONSE TO ITEM (12) OFFICERS AND DIRECTORS**

**ADDITIONAL DIRECTORS**

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

Graham Allison

200 East Long Lake Road  
P.O. Box 200  
Bloomfield Hills, MI 48303-0200