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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1993

4. FEI Number

38-2033632

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.☐ Yes☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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's signature required when reinstating)

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 **PAYNE, LISA A.**  
STREET ADDRESS **200 EAST LONG LAKE RD., 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**

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

**TAUBMAN CENTERS, INC.**

STATEMENT ATTACHED TO AND MADE PART OF  
STATE OF FLORIDA  
1998 PROFIT CORPORATION ANNUAL REPORT  
RESPONSE TO LINE 12: OFFICES AND DIRECTORS

**ADDITIONAL DIRECTORS**

Claude M. Ballard	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200
Thomas E. Dobrowski	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 T. Allison	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200