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_FILE_NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Kärnerine Harris

Secretary of State DIVISION OF CORPORATIONS

May 17, 1999 8:00 am Secretary of State

05-17-1999 90028 017 ***150.00

DOCUMENT #	F93000000411(9)
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1. Corporation Name

Taubman Centers, Inc.

Principal Place of Business	Mailing Address			1		
200 E. Long Lake Road	-	200 E. Long Lake Road				
P.O. Box 200		P.O. Box 200		DO NOT WRITE IN THIS SPACE		
Bloomfield Hills, MI	Bloomfield Hills	Bloomfield Hills, MI		3. Date Incorporated or Qualifed		
48303-0200	48303-0200			01/27/1993		
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		Applied For
_ 	26			38-2033632		Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired		75 Additional ee Required
City & State	City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country	Zip C	Zip Country		8. This corporation owes the current year Intangible		
25	29 30	30		Personal Property Tax.	☐ Yes	s □No
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
Corporation Service Company 1201 Hays Street		81	Name			
		82	82 Street Address (P.O. Box Number is Not Acceptable)			
Tallahassee, FL 32301		83	•			
		i l	City	<u>F</u>		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						
Signature, typed or printed matter or registered agent and material experience.						

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE 1.2 NAME NAME SEE STATEMENTS 1 and 2 1.3 STREET ADDRESS STREET ADDRESS ATTACHED 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE □ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: 🗡

Esther R. Blum

SVP, Controller and

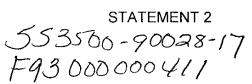
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STATEMENT 1 553500-90028-17 F-93000000411

TAUBMAN CENTERS, INC. ID # F93000000411 (9) STATEMENT ATTACHED TO AND MADE PART OF STATE OF FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

OFFICERS

Name	Office	Business Address
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Robert S. Taubman	President and CEO	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200
		Block mold (mile, Nii 40000 0200
Lisa A. Payne	Executive Vice President /CFO	200 East Long Lake Road P.O. Box 200
		Bloomfield Hills, MI 48303-0200
William S. Taubman	Executive Vice President	200 East Long Lake Road P.O. Box 200
		Bloomfield Hills, MI 48303-0200
Esther R. Blum	SVP, Controller, & Chief Accounting	200 East Long Lake Road P.O. Box 200
	Officer	Bloomfield Hills, MI 48303-0200
Steven E. Eder	Treasurer	200 East Long Lake Road P.O. Box 200
		Bloomfield Hills, MI 48303-0200
Jeffrey H. Miro	Secretary	200 East Long Lake Road P.O. Box 200
		Bloomfield Hills, MI 48303-0200
Kenneth H. Gold	Assistant Secretary	200 East Long Lake Road
Nominativi. Gold	7.00.0tum Coordiary	P.O. Box 200
		Bloomfield Hills, MI 48303-0200
David A. Handelsman	Assistant Secretary	200 East Long Lake Road P.O. Box 200
		Bloomfield Hills, MI 48303-0200



TAUBMAN CENTERS, INC. ID # F93000000411 (9) STATEMENT ATTACHED TO AND MADE PART OF STATE OF FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

DIRECTORS

A. Alfred Taubman Chairman of the Board 200 East Long Lake Road

P.O. Box 200

Bloomfield Hills, MI 48303-0200

Robert C. Larson Vice Chairman 200 East Long Lake Road

P.O. Box 200

Bloomfield Hills, MI 48303-0200

Robert S. Taubman 200 East Long Lake Road

P.O. Box 200

Bloomfield Hills, MI 48303-0200

Lisa A. Payne 200 East Long Lake Road

P.O. Box 200

Bloomfield Hills, MI 48303-0200

Claude M. Ballard 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

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