

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90220 009 ***150.00

DOCUMENT # F93000000411

1. Entity 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**

94062042



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

38-2033632

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME TAUBMAN, ROBERT S
STREET ADDRESS 200 EAST LONG LAKE ROAD, P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS, MI 483030200

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME PAYNE, LISA A.
STREET ADDRESS 200 EAST LONG LAKE RD., P.O. BOX 200
CITY-ST-ZIP BLOOMFIELD HILLS, MI 483030200

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MIRO, JEFFREY H
STREET ADDRESS 500 NORTH WOODWARD, SUITE 100
CITY-ST-ZIP BLOOMFIELD HILLS, MI 483030200

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPD ☐ Delete
NAME BLUM, ESTHER R
STREET ADDRESS 200 EAST LONG LAKE RD
CITY-ST-ZIP BLOOMFIELD HILLS, MI 483030200

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCEO ☒ Delete
NAME TAUBMAN, ROBERT S
STREET ADDRESS 200 EAST LONG LAKE RD.
CITY-ST-ZIP BLOOMFIELD HILLS, MI 483030200

TITLE VD ☐ Change ☒ Addition
NAME Taubman, William S.
STREET ADDRESS 200 East Long Lake Road
CITY-ST-ZIP Bloomfield Hills, MI 48304

TITLE T ☐ Delete
NAME EDER, STEVEN E
STREET ADDRESS 200 EAST LONG LAKE RD.
CITY-ST-ZIP BLOOMFIELD HILLS, MI 483030200

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven E. Eder Steven E. Eder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

248-258-6800

Daytime Phone #

7003 1010 0003 5662 7883

Attachment

F9300000411

Statement 1

Taubman Centers, Inc.
Statement Attached to and Made Part of
State of Florida 2004
Corporation Annual Report

Officers

Robert S. Taubman	President & CEO	200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200
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 Officer	200 East Long Lake Road P.O. Box 200 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 P.O. Box 200 Bloomfield Hills, MI 48303-0200

Attachment

F9300000 411

Statement 1

Taubman Centers, Inc.
Statement Attached to and Made Part of
State of Florida 2004
Corporation Annual Report

Directors

Robert S. Taubman	Chairman of the Board	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
William S. Taubman		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
Peter Karmanos, Jr.		200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200
Myron E. Ullman, III		200 East Long Lake Road P.O. Box 200 Bloomfield Hills, MI 48303-0200