

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90190 011 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2033632**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 ☐ Delete
NAME **PD**
STREET ADDRESS **TAUBMAN, ROBERT S**
CITY-ST-ZIP **200 EAST LONG LAKE ROAD, P.O. BOX 200
BLOOMFIELD HILLS MI 48303-0200**

TITLE ☐ Change ☒ Addition
NAME **See Attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **PAYNE, LISA A.**
CITY-ST-ZIP **200 EAST LONG LAKE RD., P.O BOX 200
BLOOMFIELD HILLS MI 48303-0200**

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **MIRO, JEFFREY H**
CITY-ST-ZIP **500 NORTH WOODWARD, SUITE 100
BLOOMFIELD HILLS MI 48303-0200**

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

TITLE ☐ Delete
NAME **SVPD**
STREET ADDRESS **BLUM, ESTHER R**
CITY-ST-ZIP **200 EAST LONG LAKE RD
BLOOMFIELD HILLS MI 48303-0200**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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
TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/03 (248)258-7258
Date Daytime Phone #

CD05034 1/10/02

ATTACHMENT

10021240

Statement 1

F93000000411

Taubman Centers, Inc.
Statement Attached to and Made Part of
State of Florida
2003 Uniform Business 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

10021240

Statement 1

Taubman Centers, Inc.
Statement Attached to and Made Part of
State of Florida
2003 Uniform Business Report

F930000000411
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