

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001267

Entity Name: TG MICHIGAN, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

200 EAST LONG LAKE ROAD
BLOOMFIELD HILLS, MI 48303 US

New Principal Place of Business:

Current Mailing Address:

200 EAST LONG LAKE ROAD
P.O. BOX 200
BLOOMFIELD HILLS, MI 48303 US

New Mailing Address:

FEI Number: 38-3078374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: TAUBMAN, A. ALFRED
Address: 200 EAST LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 483030200

Title: PD
Name: TAUBMAN, ROBERT S
Address: 200 EAST LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 483030200

Title: VTS
Name: DAVIDSON, JEFFREY M
Address: 200 EAST LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 483030200

Title: VPD
Name: TAUBMAN, WILLIAM S
Address: 200 EAST LONG LAKE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 483030200

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY M. DAVIDSON

VTS

04/21/2011

Electronic Signature of Signing Officer or Director

Date