2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001267

Entity Name: TG MICHIGAN, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 EAST LONG LAKE ROAD BLOOMFIELD HILLS, MI 48303 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 38-3078374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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 04/26/2012