

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006934

Entity Name: RAMCO-GERSHENSON, INC.

Current Principal Place of Business:

31500 NORTHWESTERN
SUITE 300
FARMINGTON HILLS, MI 48334

Current Mailing Address:

31500 NORTHWESTERN
SUITE 300
FARMINGTON HILLS, MI 48334 US

FEI Number: 38-2072327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name CLARK, CATHERINE
Address 31500 NORTHWESTERN
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP
Name BARTHOLOMEW, CHRISTIAN
Address 31500 NORTHWESTERN
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP
Name MCBRIDE, MICHAEL
Address 31500 NORTHWESTERN
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48334

Title PRESIDENT, CEO
Name HARPER, BRIAN
Address 19 W 44 ST.
10TH FLOOR SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title CFO, SECRETARY
Name FITZMAURICE, MICHAEL
Address 19 W 44 ST.
10TH FLOOR SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title EVP LEASING
Name COLLIER, TIMOTHY
Address 19 W 44 ST.
10TH FLOOR SUITE 1002
City-State-Zip: FARMINGTON HILLS MI 48334

Title SVP DEVELOPMENT
Name KRAUSCHE, JONATHAN
Address 19 W 44 ST.
10TH FLOOR SUITE 1002
City-State-Zip: NEW YORK NY 10036

Title SVP, CAO
Name MERK, RAYMOND
Address 31500 NORTHWESTERN
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48334

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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: RAYMOND MERK

CAO

11/28/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP DEVELOPMENT
Name MORRIS, DANIEL
Address 31500 NORTHWESTERN
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP
Name PIPER, BILL
Address 31500 NORTHWESTERN
SUITE 300
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP
Name CHAO, VINCENT
Address 19 W 44 ST.
10TH FLOOR SUITE 1002
City-State-Zip: NEW YORK NY 10036