

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006934

**Entity Name:** RAMCO-GERSHENSON, INC.

**Current Principal Place of Business:**

31500 NORTHWESTERN  
SUITE 300  
FARMINGTON HILLS, MI 48334

**FILED**  
**Feb 22, 2016**  
**Secretary of State**  
**CC5570173106**

**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 ASST. SECRETARY  
Name ZANELLO, FREDERICK  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

Title CFO  
Name BEDROSIAN, GEOFFREY  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

Title PD  
Name GERSHENSON, DENNIS  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

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

Title COO  
Name HENDRICKSON, JOHN  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

Title CHIEF ACCOUNTING OFFICER  
Name CHEEK, DEBORAH  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

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

Title VP  
Name BAUMAN, JON  
Address 31500 NORTHWESTERN  
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:** DENNIS GERSHENSON

**PRESIDENT**

**02/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name CHILDRESS, KAREN  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP  
Name HENDERSHOT, DAWN  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

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

Title VP  
Name EICKHOFF, EDWARD  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP  
Name GERSHENSON, WILLIAM  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334

Title VP  
Name WIZNER, EDWARD  
Address 31500 NORTHWESTERN  
City-State-Zip: FARMINGTON HILLS MI 48334