

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006934

Entity Name: RAMCO-GERSHENSON, INC.

Current Principal Place of Business:

31500 NORTHWESTERN HWY
SUITE 300
FARMINGTON HILLS, MI 48334

Current Mailing Address:

31500 NORTHWESTERN HWY
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 VICE PRESIDENT
Name ZANELLO, FREDERICK
Address 31500 NORTHWESTERN HWY
City-State-Zip: FARMINGTON HILLS MI 48334

Title SECRETARY AND CFO
Name ANDREWS, GREGORY
Address 31500 NORTHWESTERN HWY
City-State-Zip: FARMINGTON HILLS MI 48334

Title PRESIDENT AND CEO
Name GERSHENSON, DENNIS
Address 31500 NORTHWESTERN HWY
City-State-Zip: FARMINGTON HILLS MI 48334

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

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

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date