

**2014 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 V  
Name ZANELLO, FREDERICK  
Address 31500 NORTHWESTERN HWY  
City-State-Zip: FARMINGTON HILLS MI 48334

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

Title V  
Name SULLIVAN, MICHAEL  
Address 31500 NORTHWESTERN HWY  
City-State-Zip: FARMINGTON HILLS MI 48334

Title P  
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

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04/16/2014

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

\_\_\_\_\_  
Date