

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

Current Report Pursuant
to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (date of earliest event reported):

April 1, 2016

TAUBMAN CENTERS, INC .

(Exact Name of Registrant as Specified in its Charter)

Michigan

(State of Other Jurisdiction of Incorporation)

1-11530

(Commission File Number)

38-2033632

(I.R.S. Employer Identification No.)

**200 East Long Lake Road, Suite 300,
Bloomfield Hills, Michigan**

(Address of Principal Executive Office)

48304-2324

(Zip Code)

Registrant's Telephone Number, Including Area Code: **(248) 258-6800**

None

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (See General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

(d) On April 1, 2016, the Board of Directors (the Board) of Taubman Centers, Inc. (the Company) appointed Myron E. Ullman, III to the Board. He will serve as an independent member of the Board, filling the vacancy created by former Vice Chairman Lisa A. Payne's departure on March 31, 2016. Mr. Ullman will assume Ms. Payne's remaining term, which expires in 2017. There are no arrangements or understandings between Mr. Ullman and any other person pursuant to which he was selected as a director. Mr. Ullman will serve as a member of both the Audit Committee and the Nominating and Corporate Governance Committee. In connection with his appointment to the Board, Mr. Ullman will be compensated in accordance with the Company's non-employee director compensation program.

A copy of the related press release is attached as Exhibit 99 to this report and is incorporated herein by reference.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits

<u>Exhibit</u>	<u>Description</u>
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99	Press Release, dated April 4, 2016, entitled "Taubman Centers Appoints Myron E. Ullman, III to Board of Directors."
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date : April 4, 2016

TAUBMAN CENTERS, INC.

By: /s/ Simon J. Leopold

Simon J. Leopold

Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit</u>	<u>Description</u>
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Taubman Centers, Inc.
200 East Long Lake Road
Suite 300
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48304-2324

T 248.258.6800
www.taubman.com

The logo for Taubman, featuring the word "Taubman" in a stylized, orange-brown serif font.

Taubman Centers Appoints Myron E. Ullman, III to Board of Directors

BLOOMFIELD HILLS, Mich., April 4, 2016 - - Taubman Centers, Inc. (NYSE: TCO) today announced that Myron E. (Mike) Ullman has rejoined the company's Board of Directors. He will serve as an independent member of the company's board, filling the vacancy created by former Vice Chairman Lisa A. Payne's departure on March 31, 2016. Mr. Ullman will assume Ms. Payne's remaining term, which expires in 2017. Mr. Ullman previously served on the company's Board of Directors from April 2003 to October 2004.

Mr. Ullman will be an independent director under the New York Stock Exchange rules, bringing the number of independent directors to seven of nine directors. Mr. Ullman, who will serve on both the audit committee and the nominating and corporate governance committee, brings extensive experience in the areas of finance, executive compensation, risk assessment and compliance. The Board has determined that he qualifies as an audit committee financial expert under SEC rules.

"We are pleased that Mike Ullman has accepted the company's invitation to rejoin the board," said Robert S. Taubman, chairman, president and chief executive officer of Taubman Centers. "He brings a wealth of experience in the retail industry to the board, and we are honored to have him back."

Mr. Ullman stated "I am delighted to be rejoining Taubman Centers' distinguished directors. This is an exceptional company with wonderful assets. I look forward to working with the board to continue to deliver value to all Taubman Centers shareholders."

Mr. Ullman has considerable retail experience. He currently serves on the Board of Directors of Starbucks Corporation as lead director and chair of the compensation and management development committee, and is J.C. Penney Company, Inc.'s executive chairman. He served as J.C. Penney Company, Inc.'s chief executive officer and a member of the board from April 2013 to August 2015, as the executive chairman from November 2011 to January 2012, and as the chairman of the Board of Directors and chief executive officer from December 2004 to November 2011.

Mr. Ullman served as the chairman of the Federal Reserve Bank of Dallas through the end of 2014. He also served as directeur general, group managing director of LVMH Moët Hennessy Louis Vuitton, a luxury goods manufacturer and retailer from July 1999 to January 2002. From January 1995 to June 1999, he served as chairman and chief executive officer of DFS Group Limited, a retailer of luxury branded merchandise. From 1992 to 1996, Mr. Ullman served as chairman and chief executive officer of R.H. Macy & Co., Inc. He has previously served on the Board of Directors for Ralph Lauren Corporation, Saks, Inc., Pzena Investment Management, Inc., as well as Taubman Centers, Inc.

Mr. Ullman serves as chairman of Mercy Ships International, a global medical charity. He also serves on numerous boards of community and not-for-profit organizations, including Gordon College, United States Foundation For Inspiration and Recognition of Science and Technology (FIRST) and the University of Cincinnati Foundation.

About Taubman

Taubman Centers, Inc. (NYSE: TCO) is an S&P MidCap 400 Real Estate Investment Trust engaged in the ownership, management and/or leasing of 24 regional, super-regional and outlet shopping centers in the U.S. and Asia. Taubman's U.S.-owned properties are the most productive in the publicly held U.S. regional mall industry. Taubman is currently developing four properties in the U.S. and Asia totaling 4.1 million square feet. Founded in 1950, Taubman is headquartered in Bloomfield Hills, Mich. Taubman Asia, founded in 2005, is headquartered in Hong Kong. www.taubman.com.

For ease of use, references in this press release to "Taubman Centers," "company," "Taubman" or an operating platform mean Taubman Centers, Inc. and/or one or more of a number of separate, affiliated entities. Business is actually conducted by an affiliated entity rather than Taubman Centers, Inc. itself or the named operating platform.

This press release may contain forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. These statements reflect management's current views with respect to future events and financial performance. The forward-looking statements included in this release are made as of the date hereof. Except as required by law, we assume no obligation to update these forward-looking statements, even if new information becomes available in the future. Actual results may differ materially from those expected because of various risks and uncertainties. You should review the company's filings with the Securities and Exchange Commission, including "Risk Factors" in its most recent Annual Report on Form 10-K and subsequent quarterly reports, for a discussion of such risks and uncertainties.

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