## Edgar Filing: HATKOFF CRAIG M - Form 4

HATKOFF C Form 4	RAIG M										
July 03, 2008											
FORM	4									PPROVAL	
Washington, D.C. 20549								OMB Number:	3235-0287		
Section 100						CTAI			Expires:	January 31, 2005	
					ES IN BENEFICIAL OWNERSHIP OI SECURITIES					average Irs per	
Form 4 or Form 5		ursuant to	Section 16	$\delta(a)$ of the	Securiti	es Fr	chanc	ge Act of 1934,	response	0.5	
obligation may contin <i>See</i> Instruct 1(b).	s Section 1	7(a) of the		ility Hold	ing Com	pany	Act o	of 1935 or Section	'n		
(Print or Type R	esponses)										
HATKOFF CRAIG M Symbol TAUBM				Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
						NC []	lCOJ	(Check all applicable)			
(Month/D				-				XDirector10% Owner Officer (give titleOther (specify			
ONE WEST 72ND STREET 07/01/20			108				below) below)				
			mendment, Date Original Aonth/Day/Year)				<ul><li>6. Individual or Joint/Group Filing(Check</li><li>Applicable Line)</li><li>_X_ Form filed by One Reporting Person</li></ul>				
NEW YORK	K, NY 10023								More than One Re		
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Executio any	on Date, if TransactionAcquired (A) or Code Disposed of (D) Day/Year) (Instr. 8) (Instr. 3, 4 and 5) (A) or				) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	07/01/2008			Code V A	Amount 256 (1)		Price \$ 0	5,387	D		
Stock								,			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	ionNumber Expiration of (Month/Da			ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	,		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
HATKOFF CRAIG M ONE WEST 72ND STREET NEW YORK, NY 10023	Х							
Signatures								
/s/ Michael S. Ben, Attorney-in-Fact		07/03/2008						
**Signature of Reporting Person		Date						

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) These shares represent the quarterly grant of stock under The Taubman Company LLC 2008 Omnibus Long-Term Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.