

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90130 039 ***150.00

0587432

DOCUMENT # 847554

1. Entity Name

TRI REALTY, INC.

Principal Place of Business

**710 N PLANKINTON AVE
 SUITE 1200
 MILWAUKEE WI 53203-2404
 US**

Mailing Address

**710 N PLANKINTON AVE
 SUITE 1200
 MILWAUKEE WI 53203-2404
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1093454**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	JANZ, JAMES F	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	V	<input type="checkbox"/> Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N PLANKINTON AVE	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W.,JR.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	D	<input type="checkbox"/> Delete
NAME	ZILBER, JOSEPH J.	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	VS	<input type="checkbox"/> Delete
NAME	YOUNG, JAMES B	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STEIN, GERALD	
STREET ADDRESS	710 N. PLANKINTON AVE.	
CITY-ST-ZIP	MILWAUKEE WI	

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Assistant Secretary

1-12-01

(414) 274-2433

Date

Daytime Phone #

CR2E034 (10/00)

TRI REALTY, INC.
DOCUMENT #847554

Attachment
D# 847554
B0042228

ADDITIONAL OFFICERS

V
BRAUN, ROBERT E.
710 NORTH PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

AS
DELISLE, SANDRA J.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V
BENNETT, JACK A.
1600 N. ATLANTIC AVENUE, #201
COCA BEACH, FL 32931

AS
MADIGAN, MARK S.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V/TR
CHEVALIER, STEPHAN J.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V/AS
DANLEY, ROBERT
95-300 WAIKALANI DR.
MILILANI, HI 96789

V
HEBERT, WILLIAM J.
710 NORTH PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
KERSEY, JOHN W.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V
LAU, CHRISTOPHER J.
220 S. KING STREET
SUITE 2170
HONOLULU, HI 96789

V
MANTZ, DONALD A.
710 NORTH PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
MORRIS, KENNETH A.
710 NORTH PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

V
WOLF, JANIS B.
710 NORTH PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203