

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90052 009 \*\*\*150.00

**DOCUMENT # 847554**

1. Entity Name  
**TRI REALTY, INC.**

Principal Place of Business

Mailing Address

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

**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, 2002 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 ☐ Delete  
 NAME **V**  
 STREET ADDRESS **JANZ, JAMES F**  
 CITY-ST-ZIP **710 N. PLANKINTON AVE.  
 MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **BORRIS, JAMES D**  
 CITY-ST-ZIP **710 N. PLANKINTON AVE  
 MILWAUKEE WI**

TITLE ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **P**  
 STREET ADDRESS **WIGCHERS, ARTHUR W., JR.**  
 CITY-ST-ZIP **710 N. PLANKINTON AVE.  
 MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **ZILBER, JOSEPH J.**  
 CITY-ST-ZIP **710 N. PLANKINTON AVE.  
 MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VS**  
 STREET ADDRESS **YOUNG, JAMES B**  
 CITY-ST-ZIP **710 N. PLANKINTON AVE.  
 MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VD**  
 STREET ADDRESS **STEIN, GERALD**  
 CITY-ST-ZIP **710 N. PLANKINTON AVE.  
 MILWAUKEE WI**

TITLE ☐ Change ☐ 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan

Assistant Secretary 01/10/02 414-274-2433

Date

Daytime Phone #

CR2E034 (9/01)

# ATTACHMENT

TRI REALTY, INC.  
DOCUMENT #847554

1644842

## ADDITIONAL OFFICERS

V

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

V

BERNACCHI, THOMAS G.  
710 NORTH PLANKINTON AVENUE, #1400  
MILWAUKEE, WI 53203

V

BRAUN, ROBERT E.  
710 NORTH PLANKINTON AVENUE, #1000  
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

MICHAEL P. MERVIS  
710 NORTH PLANKINTON AVENUE, #300  
MILWAUKEE, WI 53203

V

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

DELISLE, SANDRA J.

710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

AS

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

AS

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