

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2006 8:00 am**  
**Secretary of State**

03-24-2006 90030 023 \*\*\*150.00

**DOCUMENT # 847554**

1. Entity Name  
TRI REALTY, INC.



Principal Place of Business  
1000 SHOREWOOD DRIVE  
SUITE 200  
CAPE CANAVERAL, FL 32920 US

Mailing Address  
710 N PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203-2418 US

40038234



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02012006 Chg-P CR2E034 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SRV ☐ Delete  
NAME JANZ., JAMES F  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition  
NAME **Change from SRV to EV**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE EV ☒ Delete  
NAME BORRIS, JAMES D  
STREET ADDRESS 710 N PLANKINTON AVENUE, #1100  
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☒ Addition  
NAME SEE THE ATTACHED LIST FOR ADDITIONAL OFFICERS  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME WIGCHERS, ARTHUR W JR  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

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

TITLE D ☐ Delete  
NAME ZILBER, JOSEPH J  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

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

TITLE SRVS ☐ Delete  
NAME YOUNG, JAMES B  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

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

TITLE D/EV ☐ Delete  
NAME STEIN, GERALD M  
STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200  
CITY-ST-ZIP MILWAUKEE, WI 53203

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

James B. Young, Sr. Vice President 02/06/06 414-274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40038254

TRI REALTY, INC.  
DOCUMENT #847554

## Additional Directors/Officers:

V  
BENNETT, JACK A.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920V

V  
BENNETT, KOHN  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

V  
BERNACCHI, THOMAS G.  
710 N. PLANKINTON AVE., SUITE #1400  
MILWAUKEE, WI 53203

FV  
BRAUN, ROBERT E.  
710 N. PLANKINTON AVE., SUITE #1000  
MILWAUKEE, WI 53203

V/T  
CHEVALIER, STEPHAN J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

V  
HEBERT, WILLIAM J.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

V  
KERSEY, JOHN W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

SRV  
LAU, CHRISTOPHER L.  
220 KING STREET, SUITE 2170  
HONOLULU, HI 96813

SRV (DEVELOPMENT)  
MANTZ, DONALD A.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

V  
MORRIS, KENNETH A. (TAXATION)  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

D/V  
TSUI, JOHN K. ("JACK")  
999 BISHOP STREET, SUITE 805  
HONOLULU, HI 96816

AS  
DeLISLE, SANDRA J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS  
MADIGAN, MARK S.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS  
WOLF, JANIS B.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203