

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90027 041 ***150.00

0566668

DOCUMENT # F96000004678

1. Entity Name
KSI PROPERTIES, INC.

Principal Place of Business Mailing Address
999 WEST BIG BEAVER ROAD, SUITE 601 **999 WEST BIG BEAVER ROAD, SUITE 601**
TROY MI 48084 **TROY MI 48084**

C0043760



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **38-2964567** Applied For
 Not Applicable

Zip Country Zip Country 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

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	CP ADDERLEY, TERENCE E 999 WEST BIG BEAVER ROAD, SUITE 601 TROY MI 48084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See List Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS REARDON, GEORGE M 2474 JOHN R 101 TROY MI 48083 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF MORROW, GREGORY C 4612 MILL POND TROY MI 48098 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MCLAUGHLIN, CHARLES M 999 WEST BIG BEAVER ROAD, SUITE 601 TROY MI 48084 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF WIDGREN, RICHARD R 999 WEST BIG BEAVER ROAD, SUITE 601 TROY MI 48084 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF GERBER, WILLIAM K 519 HARMON AVE BIRMINGTON MI 48009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: J. Morrow G. Morrow, V.P. Finance Date: 04/10/01 (248) 344-4277
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CP2E034 (10/00)

Attachment DOC# F9600004678

COB43760

Kelly Properties, Inc.
List of Officers and Directors

Name	Title	Officer	Director	Address
Terence E. Adderley	Chairman of the Board and President	X	X	999 West Big Beaver Road Troy, MI 48084
Carl T. Camden	Executive Vice President	X	X	999 West Big Beaver Road Troy, MI 48084
Tommi A. White	Executive Vice President	X	X	999 West Big Beaver Road Troy, MI 48084
William K. Gerber	Senior Vice President, Chief Financial Officer and Controller-Treasurer	X	X	999 West Big Beaver Road Troy, MI 48084
George M. Reardon	Senior Vice President, General Counsel and Secretary	X	X	999 West Big Beaver Road Troy, MI 48084
Janice G. Rushton	Assistant Secretary	X		999 West Big Beaver Road Troy, MI 48084
Gregory C. Morrow	Vice President, Finance	X		999 West Big Beaver Road Troy, MI 48084