


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90031 044 ***150.00

DOCUMENT # F96000004678

1. Entity Name
KSI PROPERTIES, INC.



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

Mailing Address
**999 WEST BIG BEAVER ROAD, SUITE 601
 TROY, MI 48084**

94051457



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03312004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
38-2964567

Applied For:
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

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

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| 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 | SVS REARDON, GEORGE M 2474 JOHN R 101 TROY, MI 48083 <input type="checkbox"/> Delete |
| 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 | 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 | 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 | SVCF GERBER, WILLIAM K 519 HARMON AVE BIRMINGTON, MI 48009 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

Please See Listing 6 Enclosed

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. F. Davis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. ORSINI / V.P. TAX 5/10/04 (248) 344-4277
Date Daytime Phone #

Attachment

F9600004678

KELLY PROPERTIES, INC.
List of Officers and Directors
Federal I.D. No. 38-2964567

Attachment
#F96000004678

| NAME | TITLE | OFFICER | DIRECTOR | ADDRESS |
|---------------------|--|---------|----------|--|
| Terence E. Adderley | Chairman of the Board and Chief Executive Officer | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| Carl T. Camden | President and Chief Operating Officer | X | X | 999 West Big Beaver Road Troy, MI 48084 |
| M.E. Debs | Vice President, Controller | X | | 999 West Big Beaver Road Troy, MI 48084 |
| William K. Garber | Executive Vice President and Chief Financial Officer | 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 |
| Sandra W. Galac | Vice President and Treasurer | X | | 999 West Big Beaver Road Troy, MI 48084 |
| M. V. Pivowar | Vice President, Law, and Assistant Secretary | X | | 999 West Big Beaver Road Troy, MI 48084 |
| Michael F. Orsini | Vice President, Tax | X | | 999 West Big Beaver Road Troy, MI 48084 |
| Janice G. Rushton | Assistant Secretary | X | | 999 West Big Beaver Road Troy, MI 48084 |