

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90917 027 ***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



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 **38-2964567**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

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

9. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 Delete
NAME **CP**
STREET ADDRESS **ADDERLEY, TERENCE E**
CITY-ST-ZIP **999 WEST BIG BEAVER ROAD, SUITE 601**
TROY MI 48084

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See Listing Enclosed**

TITLE Delete
NAME **SVS**
STREET ADDRESS **REARDON, GEORGE M**
CITY-ST-ZIP **2474 JOHN R 101**
TROY MI 48083

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VF**
STREET ADDRESS **MORROW, GREGORY C**
CITY-ST-ZIP **4612 MILL POND**
TROY MI 48098

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VAS**
STREET ADDRESS **MCLAUGHLIN, CHARLES M**
CITY-ST-ZIP **999 WEST BIG BEAVER ROAD, SUITE 601**
TROY MI 48084

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VF**
STREET ADDRESS **WIDGREN, RICHARD R**
CITY-ST-ZIP **999 WEST BIG BEAVER ROAD, SUITE 601**
TROY MI 48084

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **SVCF**
STREET ADDRESS **GERBER, WILLIAM K**
CITY-ST-ZIP **519 HARMON AVE**
BIRMINGTON MI 48009

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 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W. D. TRIV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/03

(248)244-4377

Date

Daytime Phone #

CR2E034 (10/02)

76040874
F9600000467

Attachment #

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

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. Gerber	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. Rushon	Assistant Secretary	X		999 West Big Beaver Road Troy, MI 48084