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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17831 (9)

1. Corporation Name

MCKINLEY PROPERTIES, INC.

Principal Place of Business

320 NORTH MAIN STREET
P.O. BOX 8649
ANN ARBOR MI 48107

Mailing Address

320 NORTH MAIN STREET
P.O. BOX 8649
ANN ARBOR MI 48107

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/29/1988
3a. Date of Last Report 05/01/1994

4. FEI Number 38-2576041
Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.102? Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21. 26

22. 27

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24. 29

25. 30

9. Name and Address of Current Registered Agent

KALEITA, GARY M.
215 N. EOLA DR.
ORLANDO FL 32801

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address, P.O. Box Number, if Applicable
B3
B4 City FL B5 ZIP Code

11. Pursuant to the provisions of law to that effect, and the Florida Statutes, the above named corporation hereby, the statement for the purpose of changing its registered office to a registered agent in both of the State of Florida has been authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the responsibility of the Secretary of State's Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report on behalf of the corporation, or the registered agent, or the Secretary of State.

12. ~~SEE ATTACHED~~ OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
P MANKO, GERALD H. 320 NORTH MAIN STREET ANN ARBOR MI				
SVP GARTIN, JAMES P. 320 NORTH MAIN STREET ANN ARBOR MI				
AS KELLEY, KATHLEEN M 320 NORTH MAIN STREET ANN ARBOR MI				
TD HAYWARD, D. KEITH 320 NORTH MAIN STREET ANN ARBOR MI				
SD LEAHY, CHARLES E. 320 N. MAIN ST. ANN ARBOR MI				
CEOD WEISER, RONALD N. 320 N. MAIN STREET ANN ARBOR MI				

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
CHAIRMAN GERALD H. MANKO 320 N. MAIN ST. ANN ARBOR MI 48104				
CFO/TREASURER/DIRECTOR D. KEITH HAYWARD 320 N. MAIN ST. ANN ARBOR, MI 48104				

14. I, the undersigned, certify that the information supplied with this report is accurately furnished and does not equally for the corporation as stated in law to that effect, and the Florida Statutes. I further certify that the information submitted in this annual report or supplementary annual 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 person or persons responsible for the information in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report as an attachment with an address.

SIGNATURE:

Charles E. Leahy
CHARLES E. LEAHY, SECRETARIAL

4/21/95 (313) 169-8520

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MCKINLEY PROPERTIES, INC.
OFFICERS AND DIRECTORS CONTINUED

CHIEF OPERATING OFFICER/ PRESIDENT

ALBERT BERRIZ
320 N. MAIN ST.
ANN ARBOR, MI 48104

VICE PRESIDENT

JAMES BRINKLEY
320 N. MAIN ST.
ANN ARBOR, MI 48104

ASSISTANT SECRETARY

MARY COYNE
320 N. MAIN ST.
ANN ARBOR, MI 48104

ASSISTANT VICE PRESIDENT

EDWARD HAWTHORNE
320 N. MAIN ST.
ANN ARBOR, MI 48104

ASSISTANT VICE PRESIDENT

TERRY HILL
320 N. MAIN ST.
ANN ARBOR, MI 48104

ASSISTANT SECRETARY

PENNY H. O'MALLEY
320 N. MAIN ST.
ANN ARBOR, MI 48104

EXECUTIVE VICE PRESIDENT

GREGORY M. ROSE
320 N. MAIN ST.
ANN ARBOR, MI 48104

VICE PRESIDENT/ASSISTANT SECRETARY

WILLIAM C. TYLER
320 N. MAIN ST.
ANN ARBOR, MI 48104