

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/29/1988

3a. Date of Last Report

05/01/1995

4. FET 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. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and Title (Agent)

(Agent) Registered Agent Signature and Date (when recording)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
C	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	
CFTD	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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 ☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐ Change ☐ Addition

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-04/29/96--01033--010
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles E. Leahy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES E. LEAHY SECRETARY

4/24/96 313-769-8520

CR2E034 (12/95)

**McKinley Properties, Inc.
Officers**

Berriz, Albert	Chief Operating Officer and President
Brinkley, James	Vice President
Coyne, Mary	Assistant Secretary
Hawthorne, Edward	Assistant Vice President
O'Malley, Penny H.	Assistant Secretary
Rose, Gregory M.	Executive Vice President
Tyler, William C.	Vice President and Assistant Secretary

**McKinley Properties, Inc.
Directors**

Berriz, Albert M.	Director
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Address for the above officers and directors is:
320 North Main Street
Ann Arbor, MI 48104