

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 48107-8649



3. Date Incorporated or Qualified

01/29/1988

3a. Date of Last Report

04/27/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

38-2576041

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1508, 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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE

NAME MANKO, GERALD H.
STREET ADDRESS 320 NORTH MAIN STREET
CITY-ST-ZIP ANN ARBOR MI

TITLE SVP ☐ DELETE

NAME GARTIN, JAMES P.
STREET ADDRESS 320 NORTH MAIN STREET
CITY-ST-ZIP ANN ARBOR MI

TITLE AS ☐ DELETE

NAME KELLEY, KATHLEEN M
STREET ADDRESS 320 NORTH MAIN STREET
CITY-ST-ZIP ANN ARBOR MI

TITLE CFTD ☐ DELETE

NAME HAYWARD, D. KEITH
STREET ADDRESS 320 NORTH MAIN STREET
CITY-ST-ZIP ANN ARBOR MI

TITLE SD ☐ DELETE

NAME LEAHY, CHARLES E.
STREET ADDRESS 320 N. MAIN ST.
CITY-ST-ZIP ANN ARBOR MI

TITLE CEO ☐ DELETE

NAME WEISER, RONALD N.
STREET ADDRESS 320 N. MAIN STREET
CITY-ST-ZIP ANN ARBOR MI

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☒ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

Chairman/CEO
Weiser, Ronald
320 N. Main Street
Ann Arbor, MI 48104

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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. Leaky
Secretary

4/22/97

313-719-8520

CR2E034 (9/96)

McKinley Properties

1997 Additional Officers/Directors List

Albert Berriz--Chief Operating Officer/President/Director

Mary Coyne--Assistant Secretary

Edward Hawthorne--Vice President

John Jessup--Assistant Vice President

Penny O'Malley--Assistant Secretary

Gregory Rose--Executive Vice President

Madeline Sherman--Assistant Vice President

William C. Tyler--Vice President/Assistant Secretary

****Addresses for all listed above is:**

320 N. Main Street

Ann Arbor, MI 48104