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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/29/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-2576041	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MANKO, GERALD H.	1.2 NAME	
STREET ADDRESS	320 NORTH MAIN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	1.4 CITY-ST-ZIP	
TITLE	SVP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GARTIN, JAMES P.	2.2 NAME	
STREET ADDRESS	320 NORTH MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	2.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KELLEY, KATHLEEN M	3.2 NAME	
STREET ADDRESS	320 NORTH MAIN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	3.4 CITY-ST-ZIP	
TITLE	CFO ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HAYWARD, D. KEITH	4.2 NAME	
STREET ADDRESS	320 NORTH MAIN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	4.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LEAHY, CHARLES E.	5.2 NAME	
STREET ADDRESS	320 N. MAIN ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	5.4 CITY-ST-ZIP	
TITLE	CCEO ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	WEISER, RONALD N.	6.2 NAME	
STREET ADDRESS	320 N. MAIN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	6.4 CITY-ST-ZIP	

14. 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 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.

Charles E. Leahy,
Secretary

4/29/98

(901) 714-2611

CR2E034 (10/97)

McKinley Properties

1998 Additional Officers/Directors List

Albert Berriz--Chief Operating Officer/President/Director

Mary Coyne--Assistant Secretary

Edward Hawthorne--Senior 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