

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 047 ***150.00

DOCUMENT # P17831

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

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 owes the current year Intangible
Personal Property Tax.

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
V.P. + ASSISTANT SECRETARY	TYLER, WILLIAM C.	320 N. MAIN ST.	ANN ARBOR, MI 48104	☐	☒
EXEC. V.P.	ROSE, GREGORY M.	320 N. MAIN ST.	ANN ARBOR MI 48104	☐	☒
ASSISTANT SECRETARY	COYNE, MARY	320 N. MAIN ST.	ANN ARBOR, MI 48104	☐	☒
ASSISTANT SECRETARY	O'MALLEY, PENNY H.	320 N. MAIN ST.	ANN ARBOR MI 48104	☐	☒
CHAIRMAN, CEO, DIRECTOR	WEISER, RONALD N.	320 N. MAIN ST.	ANN ARBOR, MI 48104	☒	☐
PRESIDENT, C.O.O., DIRECTOR	BERRIZ, ALBERT M.	320 N. MAIN ST.	ANN ARBOR MI 48104	☐	☒

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, with all other like information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles E. Leahy
Secretary

4/22/99 734-769-8520
Date Daytime Phone #

CR2E034 (11/98)

P17831

P17831
5322-79-90129-47

McKinley Properties, Inc.
List of Officers, Continued

Vice President, John Jessup, 320 N. Main St., Ann Arbor, MI 48104

Senior Vice President, Edward Hawthorne, 320 N. Main St., Ann Arbor, MI 48104

Assistant Vice President, Madeline Sherman, 320 N. Main St., Ann Arbor, MI 48104