

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17831

1. Entity Name

MCKINLEY PROPERTIES, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90054 013 ***150.00

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 48107-8649

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2576041**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVP** ☐ Delete
NAME **GARTIN, JAMES P.**
STREET ADDRESS **320 NORTH MAIN STREET**
CITY-ST-ZIP **ANN ARBOR MI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **KELLEY, KATHLEEN M**
STREET ADDRESS **320 NORTH MAIN STREET**
CITY-ST-ZIP **ANN ARBOR MI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFTD** ☐ Delete
NAME **HAYWARD, D. KEITH**
STREET ADDRESS **320 NORTH MAIN STREET**
CITY-ST-ZIP **ANN ARBOR MI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **LEAHY, CHARLES E.**
STREET ADDRESS **320 N. MAIN ST.**
CITY-ST-ZIP **ANN ARBOR MI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **DIRECTOR/CHAIRMAN OF THE BOARD/CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **TYCOR, WILLIAM C**
STREET ADDRESS **320 N MAIN ST**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE **TYCOR, WILLIAM** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles E. Leahy
Secretary to the G.P.

Date

Daytime Phone #

4/19/00 734-769-8520

Mckinley Properties, Inc.

CR2E034 (9/99)

#P17831

DOO41617

McKINLEY PROPERTIES, INC.
Additional 2000 LIST OF OFFICERS/DIRECTORS

Albert Berriz – *Chief Operating Officer/President/Director*
320 N. Main Street, Ann Arbor, MI 48104

Gregory M. Rose – Executive Vice President
320 N. Main Street, Ann Arbor, MI 48104

Diana Kern - Senior Vice President
320 N. Main Street, Ann Arbor, MI 48104

John Jessup – *Vice President*
320 N. Main Street, Ann Arbor, MI 48104

Larry Lawless – *Vice President*
320 N. Main Street, Ann Arbor, MI 48104

Ken Polsinelli – *Vice President*
320 N. Main Street, Ann Arbor, MI 48104

Madeline Sherman – *Vice President*
320 N. Main Street, Ann Arbor, MI 48104

Melody Heibert – *Assistant Vice President*
320 N. Main Street, Ann Arbor, MI 48104

Mary Coyne – *Assistant Secretary*
320 N. Main Street, Ann Arbor, MI 48104

Penny H. O'Malley – *Assistant Secretary*
320 N. Main Street, Ann Arbor, MI 48104