

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17831

1. Entity Name

MCKINLEY PROPERTIES, INC.

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90453 022 ***150.00

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

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, 2001 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 Treasurer ☒ 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 Chief Finance officer + ☒ Change ☐ Addition
NAME Director
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 Vice chairman ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

TITLE Senior vice President + ☒ Change ☐ Addition
NAME Director
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

Teresa Welsh, Esq. 4/20/01 734-769-8520
Vice President Date Daytime Phone #

CR2E034 (10/00)

Attachment
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753749

MCKINLEY PROPERTIES, INC.
LIST OF OFFICERS AND DIRECTORS
CONTINUED

Albert M. Berriz - **President, Chief Operating Officer & Director**
320 N. Main Street, Ann Arbor, MI 48104

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

Teresa Welsh - **Executive Vice President**
320 N. Main Street, Ann Arbor, MI 48104

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

Marvin P. Atlas - **Vice President**
320 N. Main Street, Ann Arbor, MI 48104

Colleen Chisholm - **Vice President & Controller**
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

Jeff Kleinschmidt - **Assistant Secretary**
320 N. Main Street, Ann Arbor, MI 48104

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Kim Parisek - **Assistant Secretary**
320 N. Main Street, Ann Arbor, MI 48104

Ken Polsinelli - **Assistant Secretary**
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