

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90089 026 ***150.00

DOCUMENT # P17831

1. Entity 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**

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEY, KATHLEEN M 320 NORTH MAIN STREET ANN ARBOR MI ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD HAYWARD, D. KEITH 320 NORTH MAIN STREET ANN ARBOR MI ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEAHY, CHARLES E. 320 N. MAIN ST. ANN ARBOR MI ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEB WEISER, RONALD N. 320 N. MAIN STREET ANN ARBOR MI ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD TYLER, WILLIAM 320 N MAIN ST ANN ARBOR MI 48104 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief operating officer & Director ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

Thelma Botterly
Thelma Botterly
Secretary

Date

Daytime Phone #

734-769-8520

CR2E034 (9/01)

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6514175

MCKINLEY PROPERTIES, INC.
List of Officers/Directors

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

Teresa Welsh - **Chief Strategy Officer**
320 N. Main St., Ann Arbor, MI 48104

Gregg Rose - **Executive Vice President**
320 N. Main St., Ann Arbor, MI 48104

William C. Tyler - **Senior Vice President & Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

D. Keith Hayward - **Senior Vice President**
320 N. Main St., Ann Arbor, MI 48104

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

Colleen Chisholm - **Vice President & Controller**
320 N. Main St., Ann Arbor, MI 48104

Ken Polsinelli - **Vice President & Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

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

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

Larry Lawless - **Vice President**
320 N. Main St., Ann Arbor, MI 48104

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

Melody Heibert - **Assistant Vice President**
320 N. Main St., Ann Arbor, MI 48104

Charlotte Diedrich - **Assistant Vice President**
320 N. Main St., Ann Arbor, MI 48104

Thelma Betterly - **Secretary**
320 N. Main St., Ann Arbor, MI 48104

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

Mary Coyne - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

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

Kesa Connelly - **Assistant to the President & CEO**
320 N. Main St., Ann Arbor, MI 48104

Marc A. Weiser - **Director**
320 N. Main St., Ann Arbor, MI 48104