

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90320 036 ***150.00

0648942 AT

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☒ Addition
NAME **Senior Vice President**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thelma Betterly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thelma Betterly
Secretary

4/26/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90114315
P17831
MCKINLEY PROPERTIES, INC.
Officers/Directors

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

D. Keith Hayward - **Chief Operating Officer**
320 N. Main St., Ann Arbor, MI 48104

Bob Gluck - **Chief Financial 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

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

Jeff Kleinschmidt - **Vice President & Treasurer**
320 N. Main St., Ann Arbor, MI 48104

Ken Polsinelli - **Vice President & Assistant Secretary**
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

Thelma Betterly - **Secretary**
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

Jeff Ball - **Assistant Vice President**
320 N. Main St., Ann Arbor, MI 48104

Pete Pickett - **Assistant Vice President**
320 N. Main St., Ann Arbor, MI 48104

Attachment

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MCKINLEY PROPERTIES, INC.
Officers/Directors
continued

Mary Coyne - **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

DIRECTORS:

Albert M. Berriz
320 N. Main St., Ann Arbor, MI 48104

D. Keith Hayward
320 N. Main St., Ann Arbor, MI 48104

William C. Tyler
320 N. Main St., Ann Arbor, MI 48104

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

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