

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000094603

**FILED**  
**Feb 18, 2015**  
**Secretary of State**  
**CC5187512985**

**Entity Name:** WHITLEY BAY WEST, INC.

**Current Principal Place of Business:**

1600 N. ATLANTIC AVENUE  
SUITE 201  
COCOA BEACH, FL 32931

**Current Mailing Address:**

C/O JAMES B. YOUNG, SR. VICE PRESIDENT  
710 N. PLANKINTON AVENUE SUITE 1200  
MILWAUKEE, WI 53203 US

**FEI Number:** 39-2038345

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, CEO  
Name BORRIS, JAMES D.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203

Title SV/S  
Name YOUNG, JAMES B  
Address 710 N. PLANKINTON AVENUE, #1200  
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, EV, CFO  
Name BRAUN, ROBERT E.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203

Title V  
Name BENNETT, KOHN  
Address 1600 N. ATLANTIC AVENUE  
SUITE 201  
City-State-Zip: COCOA BEACH FL 32931

Title V  
Name WIGCHERS, WILLIAM A  
Address 710 N. PLANKINTON AVENUE, #1200  
City-State-Zip: MILWAUKEE WI 53203

Title VP  
Name BENNETT, BRENDA C.  
Address 1600 N. ATLANTIC AVENUE  
SUITE 201  
City-State-Zip: COCOA BEACH FL 32931

Title VP  
Name BENNETT, MAATH A.  
Address 1600 N. ATLANTIC AVENUE  
SUITE 201  
City-State-Zip: COCOA BEACH FL 32931

Title DIRECTOR, TREASURER  
Name CHEVALIER, STEPHAN J.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES B. YOUNG

**SENIOR VICE PRESIDENT 02/18/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name DELISLE, SANDRA J.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR  
Name KERSEY, JOHN W.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR  
Name TSUI, JOHN K.  
Address 999 BISHOP STREET  
SUITE 805  
City-State-Zip: HONOLULU HI 96813

Title VP  
Name GRANDLICH, JOHN R.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1000  
City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY  
Name MADIGAN, MARK S.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR  
Name WIGCHERS, ARTHUR W.  
Address 710 N. PLANKINTON AVENUE  
SUITE 1200  
City-State-Zip: MILWAUKEE WI 53203