

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847554

Entity Name: TRI REALTY, 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 53203-2418 US**FEI Number:** 39-1093454**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 V

Name BENNETT, KOHN

Address 1600 N ATLANTIC AVENUE, SUITE 201

City-State-Zip: COCOA BEACH FL 32931

Title DIRECTOR, EV, CFO

Name BRAUN, ROBERT E

Address 710 N. PLANKINTON AVENUE, #1200

City-State-Zip: MILWAUKEE WI 53203

Title VP

Name BERNACCHI, THOMAS G.

Address 710 N. PLANKINTON AVENUE
SUITE 1100

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 D/EV

Name KERSEY, JOHN W

Address 710 N. PLANKINTON AVENUE, #1200

City-State-Zip: MILWAUKEE WI 53203

Title DVT

Name CHEVALIER, STEPHAN J

Address 710 N. PLANKINTON AVENUE, #1200

City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY

Name DELISLE, SANDRA J.

Address 710 N. PLANKINTON AVENUE
SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

Continues on page 2

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 VP
Name LAABS, SUSAN K.
Address 710 N. PLANKINTON AVENUE
SUITE 1000
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name TSUI, JOHN K.
Address 999 BISHOP STREET
SUITE 805
City-State-Zip: HONOLULU HI 96816

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

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

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

Title ASST. SECRETARY
Name WOLF, JANIS B.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203