

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2001 8:00 am**  
**Secretary of State**  
 04-09-2001 90071 017 \*\*\*150.00

**DOCUMENT # 836791**

1. Entity Name

**KELLY ASSISTED LIVING SERVICES, INC.**

Principal Place of Business

**999 W BIG BEAVER  
TROY MI 48064**

Mailing Address

**999 W BIG BEAVER  
TROY MI 48064**

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 **38-2110841**

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

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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	VPF	<input checked="" type="checkbox"/> Delete
NAME	WIDGREN, RICHARD R	
STREET ADDRESS	23253 ROBERT JOHN	
CITY-ST-ZIP	ST CLAIR SHORES MI	
TITLE	PD	<input type="checkbox"/> Delete
NAME	ADDERLEY, TERENCE E	
STREET ADDRESS	362 LONE PINE COURT	
CITY-ST-ZIP	BLOOMFIELD HILL, MI 00000	
TITLE	SVPD	<input checked="" type="checkbox"/> Delete
NAME	HARTWIG, EUGENE L	
STREET ADDRESS	1320 COVINGTON ROAD	
CITY-ST-ZIP	BIRMINGHAM MI	
TITLE	VPAS	<input checked="" type="checkbox"/> Delete
NAME	MCLAUGHLIN, CHARLES M	
STREET ADDRESS	1305 GREENLEAF	
CITY-ST-ZIP	ROYAL OAK MI	
TITLE	SVPS	<input type="checkbox"/> Delete
NAME	REARDON, GEORGE M	
STREET ADDRESS	2474 JOHN R# 101	
CITY-ST-ZIP	TROY MI 48083	
TITLE	VF	<input type="checkbox"/> Delete
NAME	MORROW, GREGORY C	
STREET ADDRESS	4612 MILL POND	
CITY-ST-ZIP	TROY MI 48098	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*See List Attached*

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: G. Morrow G. Morrow V.P. Finance 04/05/01 (248) 244-4277  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
#836791

D0032984  
Kelly Assisted Living Services, Inc.  
Officers and Directors

Name	Title	Officer	Director	Business Address
Terence E. Adderley	Chairman of the Board and President	X	X	999 West Big Beaver Rd., Troy MI 48084
Carl T. Camden	Executive Vice President	X	X	999 West Big Beaver Rd., Troy MI 48084
Tommi A. White	Executive Vice President	X	X	999 West Big Beaver Rd., Troy MI 48084
William K. Gerber	Senior Vice President, CFO and Controller-Treasurer	X	X	999 West Big Beaver Rd., Troy MI 48084
George M. Reardon	Senior Vice President, General Counsel and Secretary	X	X	999 West Big Beaver Rd., Troy MI 48084
Janice G. Rushton	Assistant Secretary	X		999 West Big Beaver Rd., Troy MI 48084
Gregory C. Morrow	Vice President, Finance	X		999 West Big Beaver Rd., Troy MI 48084