

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 013 ***150.00

DOCUMENT # 838612

1. Corporation Name

KM DEVELOPMENT CORPORATION OF WISCONSIN

Principal Place of Business

710 N PLANKINTON AVE
MILWAUKEE WI 53203
US

Mailing Address

710 N PLANKINTON AVE
MILWAUKEE WI 53203
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1977

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

39-1270534

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MANTZ, DONALD A.
STREET ADDRESS 710 N. PLANKINTON AVENUE 1100
CITY-ST-ZIP MILWAUKEE WI 53203

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED LIST FOR ADDITIONAL
OFFICERS

☐ Change ☐ Addition

TITLE VD
NAME JANZ, JAMES F
STREET ADDRESS 710 N. PLANKINTON AVENUE 1200
CITY-ST-ZIP MILWAUKEE WI 53203

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD
NAME WIGCHERS, ARTHUR W
STREET ADDRESS 710 N. PLANKINTON AVENUE 1200
CITY-ST-ZIP MILWAUKEE WI 53203

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME WUCHTERL, JOSEPH
STREET ADDRESS 710 N. PLANKINTON AVENUE 1200
CITY-ST-ZIP MILWAUKEE WI 53203

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME STEIN, GERALD
STREET ADDRESS 710 N. PLANKINTON AVENUE 1200
CITY-ST-ZIP MILWAUKEE WI 53203

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DVS
NAME YOUNG, JAMES B
STREET ADDRESS 710 N. PLANKINTON AVENUE 1200
CITY-ST-ZIP MILWAUKEE WI

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark S. Madigan

Mark S. Madigan

Assistant Secretary 1/18/99 (414) 274-2433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

183376-90114-13
838612

KM DEVELOPMENT CORPORATION OF WISCONSIN
DOCUMENT #838612

Additional Directors/Officers:

D
ZILBER, JOSEPH J.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

P
MANTZ, DONALD A.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203V

V
BENNETT, JACK A.
3000 N. ATLANTIC BLVD.
COCOA BEACH, FL 32931

V
BORRIS, JAMES D.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V
BRAUN, ROBERT E.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

V (REGIONAL)
BROWN, WILLIAM J.
95-300 WAIKALANI DRIVE
MILILANI, HI 96789

V
KIESL, KEVIN
15023 N. 73RD ST., #202
SCOTTSDALE, AZ 85260

V
MANTZ, KEVIN
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
RUTKOWSKI, ROBERT ("RUDY")
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
THEUSCH, JAMES
710 N. PLANKINTON AVENUE, #1200

T
CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

AS
~~MADIGAN, MARK'S.~~
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203