

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838612

1. Entity Name

KM DEVELOPMENT CORP.

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90023 035 ***150.00

Principal Place of Business

710 N PLANKINTON AVE
MILWAUKEE WI 53203
US

Mailing Address

710 N PLANKINTON AVE
MILWAUKEE WI 53203
US

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 **39-1270534**

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

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS **SEE ATTACHED LST FOR ADDITIONAL OFFICERS**
CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

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

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:

Mark S. Madigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark S. Madigan, Assistant Secretary

1-12-01

Date

(414) 274-2433

Daytime Phone #

CR2E034 (10/00)

Attachment DOC# 838612-C0010566

KM DEVELOPMENT CORP. d/b/a KM DEVELOPMENT CORPORATION OF WISCONSIN
DOCUMENT #838612

Additional Directors/Officers:

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

V
BENNETT, JACK A.
1600 N. ATLANTIC AVENUE, #201
COCOA BEACH, FL 32931

V
BORRIS, JAMES D.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V
BRAUN, ROBERT E.
710 N. PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

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

V (EXECUTIVE)
HAMPE, FRED G.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

V (EXECUTIVE)
HENRICKS, SCOTT R.
710 N. PLANKINTON AVENUE, #1100
MILWAUKEE, WI 53203

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

V (REGIONAL)
LUCE, RUSSELL
13225 STATE ROAD 70E
BRADENTON, FL 34202

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

V
RUTKOWSKI, ROBERT ("RUDY")
710 N. PLANKINTON AVENUE, #1000
MILWAUKEE, WI 53203

V
SCHELLENGER, TIM
13235 STATE ROAD, 70 EAST
BRADENTON, FL 34202

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

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