

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838612

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: KM DEVELOPMENT CORP.

## Current Principal Place of Business:

710 N PLANKINTON AVE  
MILWAUKEE, WI 53203 US

## New Principal Place of Business:

710 N PLANKINTON AVE  
SUITE 1100  
MILWAUKEE, WI 53203 US

## Current Mailing Address:

C/O D. BOEDER  
710 N PLANKINTON AVE, #1200  
MILWAUKEE, WI 53203 US

## New Mailing Address:

FEI Number: 39-1270534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANTZ, DONALD A.,  
Address: 710 N. PLANKINTON AVENUE 1100  
City-St-Zip: MILWAUKEE, WI 53203

Title: D/SV ( ) Delete  
Name: JANZ, JAMES F,  
Address: 710 N. PLANKINTON AVENUE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: D/EV ( ) Delete  
Name: WIGCHERS, ARTHUR W JR  
Address: 710 N. PLANKINTON AVENUE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: D ( ) Delete  
Name: ZILBER, JOSEPH J  
Address: 710 N. PLANKINTON AVENUE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: D ( ) Delete  
Name: STEIN, GERALD  
Address: 710 N. PLANKINTON AVENUE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: DVS ( ) Delete  
Name: YOUNG, JAMES B,  
Address: 710 N. PLANKINTON AVENUE 1200  
City-St-Zip: MILWAUKEE, WI 53203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MANTZ, DONALD A  
Address: 710 N. PLANKINTON AVE., SUITE 1100  
City-St-Zip: MILWAUKEE, WI 53203

Title: D/SV (X) Change ( ) Addition  
Name: JANZ, JAMES F  
Address: 710 N. PLANKINTON AVE., SUITE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: D/EV (X) Change ( ) Addition  
Name: WIGCHERS, ARTHUR W JR  
Address: 710 N. PLANKINTON AVE., SUITE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: D (X) Change ( ) Addition  
Name: ZILBER, JOSEPH J  
Address: 710 N. PLANKINTON AVE., SUITE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: D (X) Change ( ) Addition  
Name: STEIN, GERALD M  
Address: 710 N. PLANKINTON AVE., SUITE 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: DVS (X) Change ( ) Addition  
Name: YOUNG, JAMES B  
Address: 710 N. PLANKINTON AVE., SUITE 1200  
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG

V

03/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

SANDRA J. DELISLE, ASSISTANT SECRETARY  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

STEPHAN J. CHEVALIER, TREASURER  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

JOSEPH WUCHTERL, VICE PRESIDENT  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203

JAMES C. THEUSCH, EXECUTIVE VP  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203

TIM SCHELLENGER, RESIDENTIAL VP  
8430 ENTERPRISE CIRCLE  
SUITE 130  
BRADENTON, FL 34202

ROBERT R. RUTKOWSKI, FINANCIAL VP  
710 N. PLANKINTON AVENUE  
SUITE 1000  
MILWAUKEE, WI 53203

KEVIN A. MANTZ, VP-DESIGN/ARCHITECTURE  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203

MARK S. MADIGAN, V/AS  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

RUSSELL K. LUCE, REGIONAL VP  
7329 INTERNATIONAL PLACE  
SARASOTA, FL 32240

JERRY H. KING, EXECUTIVE VP  
2581 FM 2657  
COPPERAS COVE, TX 76522

KEVIN G. KIESL, REGIONAL VP  
706 EAST BELL ROAD  
SUITE 212  
PHOENIX, AZ 85022

SCOTT J. HENRICKS, EXECUTIVE VP  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203

FRED G. HAMPE, EXECUTIVE VP  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203

WILLIAM J. BROWN, JR., REGIONAL VP  
775 SUNRISE AVENUE  
SUITE 270  
ROSEVILLE, CA 95661

ROBERT E. BRAUN, VICE PRESIDENT  
710 N. PLANKINTON AVENUE  
SUITE 1000  
MILWAUKEE, WI 53203

JAMES D. BORRIS, VICE PRESIDENT  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203

JACK A. BENNETT, VICE PRESIDENT  
1000 SHOREWOOD DRIVE  
SUITE 200  
CAPE CANAVERAL, FL 32920