

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90014 026 ***150.00

DOCUMENT # 847554 1. Entity Name TRI REALTY, INC.					
Principal Place of Business 1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920 US			Mailing Address 710 N PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203-2418 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 39-1093454	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV JANZ,, JAMES F 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERBERT, WILLIAM J 710 N PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS YOUNG, JAMES B 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV STEIN, GERALD M 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ADDITIONAL OFFICERS				
Please remove "Jr" from the name					
CHANGE THE TITLE FROM D/EV TO D					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
James B. Young, Vice President 01/23/2008 414-274-2421 Date Daytime Phone #					

ATTACHMENT

847554

TRI REALTY, INC.
DOCUMENT #847554

48047951

Additional Directors/Officers:

V

BENNETT, JACK A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920V

V

BENNETT, KOHN
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BERNACCHI, THOMAS G.
710 N. PLANKINTON AVE., SUITE #1400
MILWAUKEE, WI 53203

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V/T

CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V

KERSEY, JOHN W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

SRV

LAU, CHRISTOPHER L.
220 KING STREET, SUITE 2170
HONOLULU, HI 96813

SRV (DEVELOPMENT)

MANTZ, DONALD A.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V

MORRIS, KENNETH A. (TAXATION)
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D/V

TSUI, JOHN K. ("JACK")
999 BISHOP STREET, SUITE 805
HONOLULU, HI 96816

AS

DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V/AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

WOLF, JANIS B.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203