

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847554

Entity Name: TRI REALTY, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

710 N PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 532032418 US

New Mailing Address:

FEI Number: 39-1093454 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: EV () Delete
Name: JANZ., JAMES F
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: HERBERT, WILLIAM J
Address: 710 N PLANKINTON AVENUE, #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: WIGCHERS, ARTHUR W
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: SRVS () Delete
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: VS (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: BENNET, JACK A
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V (X) Change () Addition
Name: BENNETT, KOHN
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: FV (X) Change () Addition
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVENUE, #1000
City-St-Zip: MILWAUKEE, WI 53203

Title: VT (X) Change () Addition
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date

TRI REALTY, INC.
DOCUMENT #847554

Additional Directors/Officers:

D	AS
ZILBER, JOSEPH J.	WOLF, JANIS B.
710 N. PLANKINTON AVE., SUITE #1200	710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203	MILWAUKEE, WI 53203
V	
BERNACCHI, THOMAS G.	
710 N. PLANKINTON AVE., SUITE #1400	
MILWAUKEE, WI 53203	
EV	
JANZ, JAMES F.	
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 960	
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	