

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847554

FILED
Feb 21, 2012
Secretary of State

Entity Name: TRI REALTY, INC.

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

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

Title: D/EV
Name: KERSEY, JOHN W
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: EV
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: DVT
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby 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 all other like empowered.

SIGNATURE: JAMES B. YOUNG

SV

02/21/2012

Electronic Signature of Signing Officer or Director

Date

847554
2/21/12

ATTACHMENT TO 2012 ANNUAL REPORT

TRI REALTY, INC.
DOCUMENT #847554

Additional Directors/Officers:

V
BERNACCHI, THOMAS G.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

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

V
LAABS, SUSAN K.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

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

SV (DEVELOPMENT)
MANTZ, DONALD A.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

D
TSUI, JOHN K.
999 BISHOP STREET, SUITE #805
HONOLULU, HI 96816

D/VC
WIGCHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V
WIGCHERS, WILLIAM A.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

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