

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 848900 (7)
 1. Corporation Name
JOHNSON, JOHNSON & ROY, INC.

Principal Place of Business 110 MILLER ANN ARBOR MI 48104	Mailing Address 110 MILLER ANN ARBOR MI 48104-1339
---	--



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/21/1981		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25 Suite, Apt. #, etc.	26 City & State	27 Zip	28 Country
2. Principal Place of Business				4. FEI Number 38-1691755			
2a. Mailing Address				Applied For ☐ Not Applicable			
6. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution ☐				\$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No							

9. Name and Address of Current Registered Agent OTTE, ALAN H. % RUDNICK & WOLFE 101 EAST KENNEDY BLVD., SUITE 2000 TAMPA FL 33602				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	MIKON, ARNOLD			1.2 NAME			
STREET ADDRESS	150 WEST JEFFERSON			1.3 STREET ADDRESS			
CITY - ST - ZIP	DETROIT MI			1.4 CITY - ST - ZIP			
TITLE	VD	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	MITCHELL, DEBRA			2.2 NAME			
STREET ADDRESS	2828 ROUTH			2.3 STREET ADDRESS			
CITY - ST - ZIP	DALLAS TX			2.4 CITY - ST - ZIP			
TITLE	PD	☒ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	MCGIBBON, WILLIAM H			3.2 NAME			
STREET ADDRESS	110 MILLER			3.3 STREET ADDRESS			
CITY - ST - ZIP	ANN ARBOR MI			3.4 CITY - ST - ZIP			
TITLE	VD	☐ DELETE		4.1 TITLE	☒ Change ☐ Addition		
NAME	KLANCNIK, FRED A.			4.2 NAME			
STREET ADDRESS	110 MILLER			4.3 STREET ADDRESS			
CITY - ST - ZIP	ANN ARBOR MI			4.4 CITY - ST - ZIP			
TITLE	VD	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	CHRISTMAN, JAMES E			5.2 NAME			
STREET ADDRESS	110 MILLER			5.3 STREET ADDRESS			
CITY - ST - ZIP	ANN ARBOR MI			5.4 CITY - ST - ZIP			
TITLE	VTD	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	LARSEN, TIMOTHY W.			6.2 NAME			
STREET ADDRESS	110 MILLER			6.3 STREET ADDRESS			
CITY - ST - ZIP	ANN ARBOR MI			6.4 CITY - ST - ZIP			

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **3/27/97** **313-669-2737**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



110 Miller
Ann Arbor, Michigan 48104-1399
313 662 4457
313 662 7520 FAX

Planning
Landscape Architecture
Urban Design
Civil Engineering
Environmental Services

Johnson Johnson & Roy/Inc

JOHNSON JOHNSON & ROY/INC

BOARD OF DIRECTORS

Business Address:

James E. Christman

110 Miller
Ann Arbor, Michigan 48104

Fred A. Klancnik

One North Pinckney Street
Madison, Wisconsin 53703

Timothy W. Larsen

110 Miller
Ann Arbor, Michigan 48104

Arnold A. Mikon

Smith, Hinchman & Grylls Associates, Inc.
150 West Jefferson Suite 100
Detroit, Michigan 48226

Debra L. Mitchell

30 West Monroe, Suite 1010
Chicago, Illinois 60603

Thomas L. Mroz

110 Miller
Ann Arbor, Michigan 48104

George L. Sass

110 Miller
Ann Arbor, Michigan 48104



110 Miller
Ann Arbor, Michigan 48104-1399
313 662 4457
313 662 7520 FAX

Planning
Landscape Architecture
Urban Design
Civil Engineering
Environmental Services

Johnson Johnson & Roy/Inc

JOHNSON JOHNSON & ROY/INC

OFFICERS

Business Address:

President	George L. Sass	110 Miller Ann Arbor, Michigan 48104
VP/Secretary/Treasurer	Thomas L. Mroz	110 Miller Ann Arbor, Michigan 48104
Asst. Treasurer	Michael J. McCulsh	The Smith Group 150 West Jefferson Suite 100 Detroit, Michigan 48226
Vice President	James E. Christman	110 Miller Ann Arbor, Michigan 48104
Vice President	Fred A. Klancnik	One North Pinckney Street Madison, Wisconsin 53703
Vice President	Timothy W. Larsen	110 Miller Ann Arbor, Michigan 48104
Vice President	Debra L. Mitchell	30 West Monroe, Suite 1010 Chicago, Illinois 60603