

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002258

1. Entity Name

MCKINLEY MORTGAGE COMPANY, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90453 050 ***150.00

Principal Place of Business

Mailing Address

320 N. MAIN, STE. 200
ANN ARBOR MI 48104

320 N. MAIN, STE. 200
ANN ARBOR MI 48104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 38-3105422

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KALEITA, GARY M
215 NORTH EOLA DRIVE
ORLANDO FL 32801

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Delete
NAME O'MALLEY, PENNY H.
STREET ADDRESS 320 N. MAIN, STE. 200
CITY-ST-ZIP ANN ARBOR MI 48104

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PASD ☐ Delete
NAME TYLER, WILLIAM C
STREET ADDRESS 320 N. MAIN, STE. 200
CITY-ST-ZIP ANN ARBOR MI

TITLE Senior Vice President + Assistant Secretary + Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPD ☐ Delete
NAME LEAHY, CHARLES E
STREET ADDRESS 320 N. MAIN, STE. 200
CITY-ST-ZIP ANN ARBOR MI 48104

TITLE Vice Chairman + Secretary + Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME WELSH, TERESA
STREET ADDRESS 320 N. MAIN STREET, SUITE 200
CITY-ST-ZIP ANN ARBOR MI

TITLE Chief Financial Officer & Executive Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME HAYARD, KEITH D.
STREET ADDRESS 320 N. MAIN, STE. 200
CITY-ST-ZIP ANN ARBOR MI 48104

TITLE Senior Vice President + Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME WEISER, RONALD
STREET ADDRESS 320 N. MAIN, STE. 200
CITY-ST-ZIP ANN ARBOR MI 48104

TITLE Chairman ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 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 11 or Block 12 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

Teresa Welsh CFO 4/25/01 734-769-8520

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
F93000002258
753750

McKinley Mortgage Company, Inc.
List of Officers 2001 (Continued)

Albert M. Berriz - **President/Chief Operating Officer**
302 N. Main St., Ann Arbor, MI 48104

Marvin P. Atlas - **Vice President**
320 N. Main St., Ann Arbor, MI 48104

Jeff Kleinschmidt - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

Kim Parisek - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

Ken Polsinelli - **Assistant Secretary**
320 N. Main St., Ann Arbor, MI 48104

Kathleen M. Kelley - **Treasurer**
320 N. Main St., Ann Arbor, MI 48104
SSN: 142-34-9429