

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-30-2001 90355 050 ***150.00

DOCUMENT # F96000000168

1. Entity Name

MCKINLEY COMMERCIAL, INC.

Principal Place of Business

Mailing Address

**320 N MAIN ST
ANN ARBOR MI 48104**

**320 N MAIN ST
ANN ARBOR MI 48104**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-2990509**

Applied For

Not Applicable

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
LOWNDES DROSDICK DOSTER KANTOR & REED, P.A
215 N EOLA DR
ORLANDO FL 32802-2809**

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 **CEO** ☐ Delete
NAME **WEISER, RONALD**
STREET ADDRESS **320 N MAIN ST**
CITY-ST-ZIP **ANN ARBOR MI**

TITLE **Chairman of the Board** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☒ Delete
NAME **GARTIN, JAMES P**
STREET ADDRESS **320 N MAIN ST**
CITY-ST-ZIP **ANN ARBOR MI 48104**

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

TITLE **SVP** ☐ Delete
NAME **PFEIFFER, PETER H**
STREET ADDRESS **320 N MAIN ST**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE **EXECUTIVE VICE PRESIDENT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE **S** ☐ Delete
NAME **LEAHY, CHARLES E**
STREET ADDRESS **320 N MAIN ST**
CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE **VICE CHAIRMAN** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HOOVER, DONALD**
STREET ADDRESS **380 N MAIN ST**
CITY-ST-ZIP **ANN ARBOR FL 48104**

TITLE **SENIOR VICE PRESIDENT** ☒ 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

TARSA WELSH, CFO 4/25/01 734-769-8520

Date

Daytime Phone

CR2E034 (10/00)

McKINLEY COMMERCIAL, INC.
LIST OF OFFICERS/DIRECTORS
Continued

Attachment
F96000000108
753751

Albert M. Berriz - **President, Chief Operating Officer & Director**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Teresa Welsh - **Chief Financial Officer & Executive Vice President**
320 N. Main, Suite 200, Ann Arbor, MI 48104

William C. Tyler - **Senior Vice President & Assistant Secretary**
320 N. Main, Suite 200, Ann Arbor, MI 48104

D. Keith Hayward - **Senior Vice President**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Diane O'Brien - **Senior Vice President**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Marvin P. Atlas - **Vice President**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Colleen Chisholm - **Vice President & Controller**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Jeff Kleinschmidt - **Assistant Secretary**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Kim Parisek - **Assistant Secretary**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Ken Polsinelli - **Assistant Secretary**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Kathleen Kelley - **Treasurer**
320 N. Main, Suite 200, Ann Arbor, MI 48104

Kesa Connelly - **Assistant to the President**
320 N. Main, Suite 200, Ann Arbor, MI 48104