

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000168

FILED
Apr 30, 2004
Secretary of State

Entity Name: MCKINLEY COMMERCIAL, INC.

Current Principal Place of Business:

320 N MAIN ST
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

320 N MAIN ST
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 38-2990509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEITA, GARY M
LOWNDES DROSDICK DOSTER KANTOR & REED, P.A
215 N EOLA DR
ORLANDO, FL 328022809 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: SV () Delete
Name: HOOVER, DONALD
Address: 380 N MAIN ST
City-St-Zip: ANN ARBOR, FL 48104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BERRIZ, ALBERT M
Address: 380 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: COOD () Change (X) Addition
Name: HAYWARD, D. KEITH
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: CFO () Change (X) Addition
Name: GLUCK, ROBERT J
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: CPO () Change (X) Addition
Name: ANDREWS, KAREN
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: AVP () Change (X) Addition
Name: BARTHOLOMEW, KAREN A
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

Title: VPAS () Change (X) Addition
Name: BETTERLY, THELMA
Address: 320 N MAIN ST
City-St-Zip: ANN ARBOR, MI 48104

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL ZULTOWSKI

SECR

04/30/2004

Electronic Signature of Signing Officer or Director

Date

ZULTOWSKI, MICHAEL, SECRETARY
320 N MAIN ST
ANN ARBOR, MI 48104

TYLER, WILLIAM C, SVPAS
320 N MAIN ST
ANN ARBOR, MI 48104

RUSSELL, MELANIE
320 N MAIN ST
ANN ARBOR, MI 48104

POLSINELLY, KEN, SVPAS
320 N MAIN ST
ANN ARBOR, MI 48104

O'BRIEN, DIANE, SVP
C/O 320 N MAIN ST
ANN ARBOR, MI 48104

ZULTOWSKI, MICHAEL, SECRETARY
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C/O 320 N MAIN ST
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LAWLESS, LARRY, VP
320 N MAIN ST
ANN ARBOR, MI 48104

KOWALSKI, RONALD R, VP/CONTROLLER
320 N MAIN ST
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KLEINSCHMIDT, JEFFREY, EVP/TREASURER
320 N MAIN ST
ANN ARBOR, MI 48104

KERN, DIANA, EVP
320 N MAIN ST
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HOFFMAN, DAVID, AVP
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DOLAN, NANCY, AVP
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DARNELL, JESSICA, VP
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COOKINGHAM, PAT, VP
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CONNELLY, KESA, ASSISTANT CEO
320 N MAIN ST
ANN ARBOR, MI 48104

CASWELL III, ROYAL E, VP
320 N MAIN ST
ANN ARBOR, MI 48104

CASWELL III, ROYAL E, VP