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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2003 8:00 am Secretary of State F96000000168 DOCUMENT # 04-30-2003 90320 035 ***150.00 1. Entity Name MCKINLEY COMMERCIAL, INC. Principal Place of Business Mailing Address 320 N MAIN ST 320 N MAIN ST ANN ARBOR MI 48104 ANN ARBOR MI 48104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-2990509 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALEITA, GARY M Street Address (P.O. Box Number is Not Acceptable) LOWNDES DROSDICK DOSTER KANTOR & REED, P.A 215 N EOLA DR ORLANDO FL 32802-2809 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE COR TITLE ☐ Addition Delete 🔀 ☐ Change NAME WEISER, RONALD NAME STREET ADDRESS 320 N MAIN ST STREET ADDRESS CITY-ST-ZIP ANN ARBOR MI CITY-ST-ZIP TITLE ΕV **Delete** TITLE □ Chappe ☐ Addition NAME PFEIFFER, PETER H NAME STREET ADDRESS 320 N MAIN ST STREET ADDRESS ANN ARBOR MI 48104 CITY-ST-ZIP CITY-ST-ZIP TITLE **VCS** Delete, TITI F ☐ Change Addition NAME LEAHY, CHARLES E NAME STREET ADDRESS STREET ADDRESS 320 N MAIN ST CITY-ST-ZIE CITY-ST-ZIP ANN ARBOR MI 48104 TITLE Delete TITLE ☐1 Change ☐ Addition NAME NAME HOOVER, DONALD STREET ADDRESS STREET ADDRESS 380 N MAIN ST CITY-ST-ZIE CITY-ST-ZIP ANN ARBOR FL 48104 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: S

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

Affachment
90114316
900000168
McKINLEY COMMERCIAL, INC.
LIST OF OFFICERS/DIRECTORS

Albert M. Berriz - President & Chief Executive Officer/Director 320 N, Main, Ann Arbor, MI 48104

D.Keith Hayward - Chief Operating Officer/*Director* 320 N. Main, Ann Arbor, MI 48104

Bob Gluck - **Chief Financial Officer** 320 N. Main, Ann Arbor, MI 48104

William C. Tyler - Sr. Vice President & Assistant Secretary 320 N. Main, Ann Arbor, MI 48104

Donald Hoover - **Senior Vice President** C/o 320 N. Main. Ann Arbor, MI 48104

Diane O'Brien - Senior Vice President C/o 320 N. Main, Ann Arbor, MI 48104

Jeff Kleinschmidt - Vice President & Treasurer 320 N. Main, Ann Arbor, MI 48104

Ken Polsinelli - **Vice President** 320 N. Main, Ann Arbor, MI 48104

Thelma Betterly - Assistant Vice President & Secretary 320 N. Main, Ann Arbor, MI 48104

Pat Cookingham - Assistant Vice President 320 N. Main, Ann Arbor, MI 48104

Kesa Connelly - Assistant to the President & CEO 320 N. Main, Ann Arbor, MI 48104