

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
 04-10-2001 90027 041 ***150.00

0566568

DOCUMENT # F96000004678

1. Entity Name

KSI PROPERTIES, INC.

Principal Place of Business

Mailing Address

**999 WEST BIG BEAVER ROAD, SUITE 601
 TROY MI 48064**

**999 WEST BIG BEAVER ROAD, SUITE 601
 TROY MI 48064**

C0043760



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2964567**

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 **CP** ☐ Delete
 NAME **ADDERLEY, TERENCE E**
 STREET ADDRESS **999 WEST BIG BEAVER ROAD, SUITE 601**
 CITY-ST-ZIP **TROY MI 48064**

TITLE ☐ Change ☐ Addition
 NAME **See List Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVS** ☐ Delete
 NAME **REARDON, GEORGE M**
 STREET ADDRESS **2474 JOHN R 101**
 CITY-ST-ZIP **TROY MI 48063**

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

TITLE **VF** ☐ Delete
 NAME **MORROW, GREGORY C**
 STREET ADDRESS **4612 MILL POND**
 CITY-ST-ZIP **TROY MI 48098**

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

TITLE **VAS** ☒ Delete
 NAME **MCLAUGHLIN, CHARLES M**
 STREET ADDRESS **999 WEST BIG BEAVER ROAD, SUITE 601**
 CITY-ST-ZIP **TROY MI 48064**

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

TITLE **VF** ☒ Delete
 NAME **WIDGREN, RICHARD R**
 STREET ADDRESS **999 WEST BIG BEAVER ROAD, SUITE 601**
 CITY-ST-ZIP **TROY MI 48064**

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

TITLE **SVC** ☐ Delete
 NAME **GERBER, WILLIAM K**
 STREET ADDRESS **519 HARMON AVE**
 CITY-ST-ZIP **BIRMINGTON MI 48009**

TITLE ☐ 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: *G. Morrow*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Morrow, V.P. Finance

04/05/01 (248) 344-4777

Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # Fy400004678

Kelly Properties, Inc.
List of Officers and Directors

0043700

Name	Title	Officer	Director	Address
Terence E. Adderley	Chairman of the Board and President	X	X	999 West Big Beaver Road Troy, MI 48084
Carl T. Camden	Executive Vice President	X	X	999 West Big Beaver Road Troy, MI 48084
Tommi A. White	Executive Vice President	X	X	999 West Big Beaver Road Troy, MI 48084
William K. Gerber	Senior Vice President, Chief Financial Officer and Controller-Treasurer	X	X	999 West Big Beaver Road Troy, MI 48084
George M. Reardon	Senior Vice President, General Counsel and Secretary	X	X	999 West Big Beaver Road Troy, MI 48084
Janice G. Rushton	Assistant Secretary	X		999 West Big Beaver Road Troy, MI 48084
Gregory C. Morrow	Vice President, Finance	X		999 West Big Beaver Road Troy, MI 48084