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May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00285 (7)

1. Corporation Name
WALKER PARKING CONSULTANTS/ENGINEERS, INC.

Principal Place of Business: 2121 HUDSON AVE, KALAMAZOO MI 49008 US
Mailing Address: 2121 HUDSON AVE, KALAMAZOO MI 49008-2302 US



3. Date Incorporated or Qualified: 12/15/1983
3a. Date of Last Report: 05/01/1996
4. FEI Number: 38-1782774
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: 04/23/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officers like Howard D. Linders, David C. Scheiner, Frank M. Transue, William C. Arons, Anthony P. Chrest, and Jerry McClellan.

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 04/23/97 (616) 381-6080

CFR2037 (9/96)

WALKER PARKING CONSULTANTS/ENGINEERS, INC.

OFFICERS AND DIRECTORS

NAME: FRANK M. TRANSUE *
TITLE: PRESIDENT, CHIEF EXECUTIVE OFFICER
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
505 DAVIS ROAD
ELGIN IL 60123

NAME: HOWARD D. LINDERS *
TITLE: CHAIRMAN OF THE BOARD
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
2121 HUDSON AVENUE
KALAMAZOO MI 49008

NAME: WILLIAM C. ARONS *
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
5775 WAYZATA BOULEVARD SUITE 425
MINNEAPOLIS MN 55418

NAME: THOMAS A. BUTCHER *
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
7330 SHADELAND STATION SUITE 100
INDIANAPOLIS IN 46258

NAME: ANTHONY P. CREST *
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
2121 HUDSON AVENUE
KALAMAZOO MI 49008

NAME: JAMES J. GRAVEEL *
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
505 DAVIS ROAD
ELGIN IL 60123

NAME: WAYLAND D. INGERSOLL
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
2121 HUDSON AVENUE
KALAMAZOO MI 49008

NAME: SAM BHUYAN
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
505 DAVIS ROAD
ELGIN IL 60123

NAME: DAVID C. SCHEINER *
TITLE: SENIOR VICE PRESIDENT, SECTY/TREAS
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
2121 HUDSON AVENUE
KALAMAZOO MI 49008

NAME: STEPHEN A. CEBRA
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
STATLER OFFICE BUILDING SUITE 625
20 PARK PLAZA
BOSTON, MA 02116

NAME: JOHN K. BUSHMAN *
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
4902 EISENHOWER BLVD
TAMPA FL 33634

NAME: THOMAS L. HANNULA
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
505 DAVIS ROAD
ELGIN IL 60123

WALKER PARKING CONSULTANTS/ENGINEERS, INC.

OFFICERS AND DIRECTORS

**NAME: LARRY W. HOFMOCKEL
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
5350 S. ROSLYN STREET SUITE 220
ENGLEWOOD CO 80111**

**NAME: RICHARD J. KENNEY
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
5775 WAYZATA BOULEVARD SUITE 425
MINNEAPOLIS MN 55418**

**NAME: MARSHALL J. KRAMER
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
505 DAVIS ROAD
ELGIN IL 60123**

**NAME: JERRY A. MCLELLAN
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
2121 HUDSON AVENUE
KALAMAZOO MI 49008**

**NAME: MARY S. SMITH
TITLE: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
7330 SHADELAND STATION SUITE 100
INDIANAPOLIS IN 46256**

**NAME: JOHN R. CHOATE
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
4700 VON KARMAN AVE., SUITE 100
NEWPORT BEACH, CA 92660**

**NAME: ROBERT G. TRACY
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
525 AVIS DRIVE SUITE 1
ANN ARBOR MI 48108**

**NAME: JOHN H. NELSON *
TITLE: OUTSIDE DIRECTOR
ADDRESS: 2536 RIDGEVIEW DRIVE
KALAMAZOO MI 49008**

**NAME: ARNOLD W. THOMPSON *
TITLE: OUTSIDE DIRECTOR
ADDRESS: 575 NORTH STATE ROAD
BRIARCLIFF NY 10510**

*** MEMBER, BOARD OF DIRECTORS**