

FILE NOW: FILING FEE IS \$61.25

FILED
May 13 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | 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 US |
|---|---|

| |
|---|
| 3. Date Incorporated or Qualified 12/15/1983 |
| 4. FEI Number 38-1782774 |
| Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable |

| | |
|---|----------------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 | Country 25 |
| Zip 29 | Country 30 |

| |
|--|
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

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 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------------|---|---|
| TITLE | CD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LINDERS, HOWARD D. | 1.2 NAME | |
| STREET ADDRESS | 2121 HUDSON AVENUE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | KALAMAZOO MI | 1.4 CITY-ST-ZIP | |
| TITLE | VTS <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHEINER, DAVID C. | 2.2 NAME | |
| STREET ADDRESS | 2121 HUDSON AVENUE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | KALAMAZOO MI | 2.4 CITY-ST-ZIP | |
| TITLE | PD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | TRANSUE, FRANK M. | 3.2 NAME | |
| STREET ADDRESS | 505 DAVIS RD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ELGIN IL | 3.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ARONS, WILLIAM C. | 4.2 NAME | |
| STREET ADDRESS | 5775 WAYZATA BLVD 425 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MINNEAPOLIS MI | 4.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CHREST, ANTHONY P. | 5.2 NAME | |
| STREET ADDRESS | 2121 HUDSON AVENUE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | KALAMAZOO MI | 5.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCLELLAN, JERRY | 6.2 NAME | |
| STREET ADDRESS | 2121 HUDSON AVENUE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | KALAMAZOO MI | 6.4 CITY-ST-ZIP | |

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. 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 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: David C. Scheiner 4/29/98 (616) 381-6080

CR2E037 (10/97)

**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 55416

NAME: THOMAS A. BUTCHER *
TITLE: EXECUTIVE VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
6602 E. 75TH ST., SUITE 210
INDIANAPOLIS IN 46250

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: EXECUTIVE 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: SENIOR VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
STATLER OFFICE BUILDING SUITE 140
20 PARK PLAZA
BOSTON, MA 02116

NAME: JOHN K. BUSHMAN *
TITLE: EXECUTIVE 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

NAME: DAVIC C KOSKI
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
SUITE 3750 150 EXECUTIVE PARK BLVD
SAN FRANCISCO CA 94134

NAME: STEVEN F TOTTEN
TITLE: VICE PRESIDENT
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
6602 E. 75TH ST., SUITE 210
INDIANAPOLIS IN 46250

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 42
MINNEAPOLIS MN 55416

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: MICHAEL P ALBERS
TITLE: VICE PRESIDENTS
ADDRESS: WALKER PARKING CONSULTANTS/
ENGINEERS, INC.
SUITE 310 100 FOUR FALLS CORP. CENTER
WEST CONSHOHOCKEN PA 19428

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