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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P00285 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	



2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 12/15/1983	4. FEI Number 38-1782774	Applied For Not Applicable
		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	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	Chairman of the Board <input checked="" 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	C.E.O. / DIRECTOR <input checked="" 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	

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, with all other like empowered.

SIGNATURE: David C. Scheiner DATE: 4/23/99 DAYTIME PHONE #: 616-381-6080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

Officers and Directors

effective 12/16/98



WALKER
PARKING CONSULTANTS

490331-90091-44

POOD85

Name/Title	Work Address/Phone	Home Address/Phone
Linders, Howard D * Chairman of the Board 386-32-1778	Walker Parking Consultants 2121 Hudson Avenue Kalamazoo, MI 49008 (616) 381-6080	4891 Ridgewood Drive Richland, MI 49083 (616) 671-4819
Transue, Frank M. * Chief Executive Officer 339-44-1123	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	176 Oakmont Elgin, IL 60123 (847) 741-1520
Bushman, John K * President, Chief Operating Officer 329-40-1687	Walker Parking Consultants 4902 Eisenhower Boulevard, Suite 281 Tampa, FL 33634 (813) 888-5800	17614 Pasture Road Odessa, FL 33556 (813) 920-7510
Butcher, Thomas A * Executive Vice President 391-46-9816	Walker Parking Consultants 6602 E. 75th Street, Suite 210 Indianapolis, IN 46250 (317) 842-6890	10231 Fathom Circle Indianapolis, IN 46256 (317) 845-0069
Graveel, James J * Executive Vice President 314-46-8525	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	9N619 Santa Fe Trail Elgin, IL 60123 (847) 888-1434
Arons, William C Senior Vice President 472-44-7264	Walker Parking Consultants 5775 Wayzata Boulevard, Suite 425 Minneapolis, MN 55416 (612) 595-9116	2650 Mapleridge Lane Orono, MN 55331 (612) 471-0324
Bhuyan, Sam Senior Vice President 534-80-3536	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	2508 Crooked Creek Road Schaumburg, IL 60173 (847) 925-0847
Cebra, Stephen A * Senior Vice President 135-38-3617	Walker Parking Consultants 20 Park Plaza, Stalder Office Bldg, Suite 1409 Boston, MA 02116 (617) 350-5040	20 Metacomet Way Sudbury, MA 01776 (978) 443-1383
Chrest, Anthony P Senior Vice President 465-68-6214	Walker Parking Consultants 2121 Hudson Avenue Kalamazoo, MI 49008 (616) 381-6080	6907 Trotwood Portage, MI 49024 (616) 375-4689

Officers and Directors

effective 12/16/98



WALKER
PARKING CONSULTANTS

490331-90091.44
P00285

Name/Title	Work Address/Phone	Home Address/Phone
Hannula, Thomas L Senior Vice President 334-44-7167	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	10N788 Newport Court Elgin, IL 60123 (847) 888-4381
Ingersol, Wayland D * Senior Vice President 375-44-4532	Walker Parking Consultants 2121 Hudson Avenue Kalamazoo, MI 49008 (616) 381-6080	6460 Saybrook Drive Kalamazoo, MI 49024 (616) 375-4689
Scheiner, David C Senior Vice President, CFO Secretary/Treasurer 209-34-8001	Walker Parking Consultants 2121 Hudson Avenue Kalamazoo, MI 49008 (616) 381-6080	6825 Cromwell Portage, MI 49024 (616) 327-5863
Smith, Mary S * Senior Vice President 339-38-3138	Walker Parking Consultants 6602 E. 75th Street, Suite 210 Indianapolis, IN 46250 (317) 842-6890	220 Raintree Drive Zionsville, IN 46077 (317) 873-1050
Albers, Michael P Vice President 379-56-5796	Walker Parking Consultants 100 Four Falls Corporate Center, Suite 310 West Conshohocken, PA 19428 (610) 940-5800	5 Weatherlea Lane Collegeville, PA 19426 (610) 454-9974
Kirtikar, Uday A Vice President 377-60-1179	Walker Parking Consultants 4902 Eisenhower Blvd, Suite 281 Tampa, FL 33634 (813) 888-5800	4621 Cloverlawn Drive Tampa, FL 33624 (813) 960-2470
Koski, David C Vice President 573-72-0691	Walker Parking Consultants 150 Executive Park Blvd, Suite 3750 San Francisco, CA 94134 (415) 330-1895	435 Middle Road Belmont, CA 94002 (415) 592-8088
Teerman, Robert L Vice President 386-52-6867	Walker Parking Consultants 125 TownPark Drive, Suite 375 Kennesaw, GA 30144 (770) 218-1144	14370 Creek Club Drive Alpharetta, GA 30004 (770) 360-9377
Totten, Steven F Vice President 316-52-5255	Walker Parking Consultants 6602 E 75th Street, Suite 210 Indianapolis, IN 46250 (317) 842-6890	6416 Bentworth Way Indianapolis, IN 46237 (317) 788-1683

Officers and Directors

effective 12/16/98



WALKER
PARKING CONSULTANTS

490331-90091-44
POD285 Home Address/Phone

Name/Title	Work Address/Phone	Home Address/Phone
Tracy, Robert G Vice President 380-46-5971	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	220 South Street Chelsea, MI 48118 (313) 475-0098
Hofmockel, Larry W * Vice President 308-58-9867	Walker Parking Consultants 5350 S Roslyn Street, Suite 220 Englewood, CO 80111 (303) 694-6622	7798 S Krameria Court Englewood, CO 80112 (303) 770-5716
Kenney, Richard J Vice President 476-44-6154	Walker Parking Consultants 5775 Wayzata Boulevard, Suite 425 Minneapolis, MN 55416 (612) 595-9116	7632 Daleview Drive Brooklyn Park, MN 55443 (612) 566-1983
Kramer, Marshall J Vice President 486-44-5748	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	11227 Mosley Farm Court St. Louis, MO 63141 (314) 567-6184
Darrell, George * Outside Director (not on file yet)		5124 Ellington Avenue Western Springs, IL 60558
Nelson, John H * Outside Director 379-24-1097		2536 Ridgeview Drive Kalamazoo, MI 49008
Thompson, Arnold W * Outside Director 361-14-0537		575 North State Road Briarcliff, NY 10510