2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 04, 2005 8:00 am DOCUMENT # P00285 Secretary of State 1. Entity Name 05-04-2005 90171 047 \*\*\*150.00 WALKER PARKING CONSULTANTS/ENGINEERS, INC. Principal Place of Business Mailing Address 2121 HUDSON AVE 2121 HUDSON AVE 20041023 KALAMAZOO MI 49008 KALAMAZOO MI 49008 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 38-1782774 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE **PCEO** ☐ Delete TITLE BUSHMAN, JOHN K NAME NAME 4902 WISENHOWER BLVD, SUITE 281 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP ☐ Change Addition THE VT\$ ☐ Delete TITLE SCHEINER, DAVID C. NAME NAME STREET ADDRESS 2121 HUDSON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KALAMAZOO MI ☐ Change Addition TITLE **EVP** ☐ Delete TITLE NAME BUTCHER, THOMAS A STREET ADDRESS STREET ADDRESS 6602 E. 75TH STREET, SUITE 210 CITY-ST-7IP CITY-ST-ZIP INDIANAPOLIS IN 46250 VD Change ☐ Addition TITLE Delete TITL F ARONS, WILLIAM C. NAME 5775 WAYZATA BLVD 425 STREET ADDRESS STREET ADDRESS MINNEAPOLIS MI CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE SMITH, MARY S NAME NAME 6602 E 75TH STREET STE 210 STREET ADDRESS STREET ADDRE INDIANAPOLIS IN 46250 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FRANCIS, WILLIAM NAME NAME 2550 HOLLYWOOD WAY STE 303 STREET ADDRESS STREET ADDRESS **BURBANK CA 91505** CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

## Principal Officers effective December 2004 ACHMENT 50047653 # P00285

Name/Title	Work Address/Phone	Home Address/Phone
* Transue, Frank M. Chairman of the Board	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 Executive Officer	Walker Parking Consultants 4902 Eisenhower Boulevard, Suite 281 Tampa, FL 33634 (813) 888-5800	17614 Pasture Road Odessa, FL 33556 (813) 920-7510
Scheiner, David C Senior Vice President, CFO Secretary/Treasurer of Board	Walker Parking Consultants 2121 Hudson Avenue Kalamazoo, MI 49008 (269) 381-6080	6825 Cromwell Portage, MI 49024 (269) 327-5863
* Butcher, Thomas A Executive Vice President	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	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	9N619 Santa Fe Trail Elgin, IL 60123 (847) 888-1434
* Cebra, Stephen A Senior Vice President	Walker Parking Consultants 20 Park Plaza, Statler Office Bldg, Suite 1111 Boston, MA 02116 (617) 350-5048	20 Metacomet Way Sudbury, MA 01776 (978) 443-1383
<ul> <li>* Iqbal, Mohammad</li> <li>Senior Vice President</li> <li>General Counsel</li> <li>Assistant Secretary</li> </ul>	Walker Parking Consultants 505 Davis Road Elgin, IL 60123 (847) 697-2640	860 Ruth Drive Elgin, IL 60123 (847) 741-6314
<ul> <li>* VanderWal, David</li> <li>Senior Vice President</li> </ul>	Walker Parking Consultants 20 Park Plaza, Statler Office Bldg, Suite 1111 Boston, MA 02116 (617) 350-5048	59 Wheelock Canajoharie, NY 13317 [518] 441-9884
* Reiter, William Vice President	Walker Parking Consultants 900 West Valley Road, Suite 800 Wayne, Pa 19087-1830 (610) 995-0260	208 Mt. Bradford Way West Chester, PA 19382 [610] 659-9037
<ul> <li>* Allen, James C</li> <li>Outside Director</li> </ul>	* retired	59276 Shafer Brothers Road Three Rivers, MI 49093
<ul> <li>* Chavarria, Charles N</li> <li>Outside Director</li> </ul>	Chavarria & Partners, Inc 1032 Townplace Hoston TC 77057-1942 (713) 781-6498	1032 Townplace Houston, TX 77057-1942
* Darrell, George Outside Director	Darrell DCS Limted 5124 Ellington	5124 Ellington Avenue Western Springs, IL 60558 Pg 1 of 2

## Principal Officers effective December 2004 Directors effective April 2005



Name/Title	Work Address/Phone	Home Address/Phone
	Western Springs, IL 60558 (708) 246-1776	(708) 246-2374
* Desch, Theodore E Outside Director	* retired	129 Springwood Drive Naperville, IL 60540
* Ruppel, Chris C Outside Director	Merion Capital LLC	3020 Brandywine Road Kalamazoo, Ml 49008

\* Member of Board of Directors