

P17831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend Affidavit to
CH8 O/D
10/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McKinley Inc.

Name of Corporation

DOCUMENT NUMBER: P17831

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elisabeth Alonso

Name of Contact Person

McKinley Inc.

Firm/Company

320 N Main Street, Suite 200

Address

Ann Arbor, MI 48104

City/State and Zip Code

ealonso@mckinley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisabeth Alonso

Name of Contact Person

at (734) 769-8520 x194

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
McKinley Properties, Inc.
2. This entity was authorized to transact business in Florida on 01-29-1988 and its Florida document number is P17831
3. This corporation was formed under the laws of Michigam
4. The name and address of each officer and/or director is as follows:

Title:

PRES/CEO/D

Name and Address

ALBERT M BERRIZ

320 N MAIN STREET

ANN ARBOR, MI 48104

CREO

KENNETH P POLSINELLI

320 N MAIN STREET

ANN ARBOR, MI 48104

COO

ROYAL CASWELL

320 N MAIN STREET

ANN ARBOR, MI 48104


TREA

JAMES WILLETT

320 N MAIN STREET

ANN ARBOR, MI 48104

(Attach additional pages if necessary)


Signature of an officer or director

SECRETARY

Title of person signing

NATHAN S LEWIS

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

McKinley Properties, Inc.

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTORS

Continued:

TITLE:

VP/SECR

NAME AND ADDRESS:

NATHAN S. LEWIS
320 N MAIN STREET
ANN ARBOR, MI 48104