

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90201 050 ***150.00

DOCUMENT # 822976

1. Entity Name

M&I FIRST NATIONAL LEASING CORP.

Principal Place of Business

**250 E. WISCONSIN AVE
STE 1400
MILWAUKEE WI 53202
US**

Mailing Address

**250 E. WISCONSIN AVE
STE 1400
MILWAUKEE WI 53202
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1168502**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KOLP, CASEY J 885 E ROCKY POINT ROAD BROOKFIELD WI 53005 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVPS STEELE, SANDRA J 10180-H WHITNALL EDGE CIRCLE FRANKLIN WI 53132 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HATFIELD, MICHAEL 6031 N LAKE DR WHITEFISH BAY WI ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP WESTON ROWAN 6031 N. LAKE DRIVE WHITEFISH BAY WI 53217 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TC ABPLANALP, DAVID W N27 W22356 STONEWOOD LANE WAUKESHA WI 53186 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO FRASER, JOSEPH 20670 MANCHESTER COURT BROOKFIELD WI 53045 ☒ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition See attached listing
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/01

Date

414 272 9762

Daytime Phone #

CR2E034 (10/00)

03/09/01

M&I FIRST NATIONAL LEASING CORP.
250 East Wisconsin Avenue, Suite 1400
Milwaukee WI 53202
(414) 272-2374

055455
 Attachment
 D# 8229716

Officers		Residence Address		Business Address		Social Security Number		Date Becoming an Officer/Director for Perpetual Term	
Thomas Podewils	President	15175 W. Woodland Drive, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	392-48-4464	May 10, 1994				
Sandra J. Steele	Asst Vice President, Asst Secy	10180-H Whinnall Edge Circle, Franklin WI 53132	250 E. Wisconsin Avenue, Milwaukee WI 53202	488-46-1166	April 8, 1975				
Michael Hatfield	Secretary	6031 N. Lake Drive, Whitefish Bay WI 53217	770 N. Water Street, Milwaukee WI 53202	310-46-0424	April 13, 1982				
Richard McKowen	Vice President	15100 W. Cleveland Ave., #76, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	390-38-3393	April 14, 1992				
David Carl	Vice President/Credit	3580 N. Goetz, Brookfield WI 53005	250 E. Wisconsin Avenue, Milwaukee WI 53202	387-38-3404	May 10, 1994				
David W. Abplanalp	Treasurer/Controller	N27 W22355 Stonewood Lane, Waukesha WI 53186	250 E. Wisconsin Avenue, Milwaukee WI 53202	392-66-3771	May 10, 1994				
Fredric S. Fial	Vice President	5455 Paradise Lane Scottsdale, AZ 85254	14555 N. Scottsdale Road # 180 Scottsdale, AZ 85254	267-37-7543	May 10, 1994				
Timothy J. Husen	Executive Vice President	109 Mercury Court, Mukwonago WI 53149	250 E. Wisconsin Avenue, Milwaukee WI 53202	389-54-0643	May 10, 1994				
Roderick G. Lee	Vice President	125 Beekman Road, Summit, NJ 07901	125 Beekman Road, Summit, NJ 07901	157-76-1936	September 24, 1998				
Lawrence J. Tardy	Vice President	1160 E. 173rd Place, South Holland, IL 60473	1110 Jorie Blvd., Suite 208 Oak Brook, IL 60523	339-40-0479	September 24, 1998				
Bradley J. Hansen	Vice President	2940 S. Country Ln. New Berlin, WI 53146	250 E. Wisconsin Avenue, Milwaukee WI 53202	482-78-0136	July 15, 1997				
Randi A. Wright	Vice President	2585 Daring Road, Blacklick OH 43004	7550 State Ridge Blvd., Reynoldsburg OH 43068	285-56-6231	July 15, 1997				
Mark Tregigas	Vice President	2565 Lake Avenue White Bear Lake, MN 55110	33 South Sixth Street Suite 4135 Minneapolis, MN 55402	473-56-4174	October 21, 1997				
Richard Couch	Vice President	W198 S8511 Bending Brae Dr. Muskego, WI 53150	250 E. Wisconsin Avenue, Milwaukee WI 53202	355-66-2670	April 22, 1998				
Scott Ryan	Vice President	12400 W. Weatherstone Blvd. New Berlin, WI 53151	1080 Holcomb Bridge Rd Bldg. 100 Ste. 300 Roswell, GA 30076	390-88-1249	April 22, 1998				
Sean Tarrant	Vice President	1944 Nicholas Trail Marietta, GA 30064	1080 Holcomb Bridge Rd Bldg. 100 Ste. 300 Roswell, GA 30076	148-50-7464	April 22, 1998				
Michael Wabiszewski	Vice President	1465 Blue Ridge Blvd. Elm Grove, WI 53122	250 E. Wisconsin Avenue, Milwaukee WI 53202	397-62-6547	April 22, 1998				
Saul Sioman	Vice President	2110 Strasburg Court Dunwoody, GA 30398	1080 Holcomb Bridge Rd Bldg. 100 Ste. 300 Roswell, GA 30076	252-78-2113	October 21, 1997				
Tom Knopp	Vice President	18465 Bonnie Lane Brookfield, WI 53045	250 E. Wisconsin Avenue, Milwaukee WI 53202	398-52-0166	June 2000				
John J. Langenohl	Assistant Vice President	583 W24375 Artesian Avenue, Mukwonago WI 53149	250 E. Wisconsin Avenue, Milwaukee WI 53202	389-70-8145	November 18, 1997				
Natalie M. Udvare	Assistant Vice President	W328 N4085 Lake County Dr. Nashota, WI 53058	250 E. Wisconsin Avenue, Milwaukee WI 53202	396-66-4157	November 18, 1997				
Julie M. Foley-Griffin	Assistant Vice President	W146 N10919 Heritage Pky, Germantown WI 53022	250 E. Wisconsin Avenue, Milwaukee WI 53202	397-80-7966	April 15, 1997				
Christine L. Jensen	Assistant Vice President	12680 W. Weatherstone Court, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	391-58-1648	November 18, 1997				
Jeffrey W. Fouls	Assistant Vice President	1110 E. Ogden Ave # 107 Milwaukee, WI 53202	250 E. Wisconsin Avenue, Milwaukee WI 53202	395-76-0658	June 9, 1998				
Mark Sorensen	Assistant Vice President	N6470 Hlorthen Way Hartland, WI 53029	250 E. Wisconsin Avenue, Milwaukee WI 53202	396-74-0589	January 1999				
Sandy Ziminski	Assistant Vice President	1021 East Morgan Avenue Milwaukee, WI 53207	250 E. Wisconsin Avenue, Milwaukee WI 53202	397-48-5682	April 14, 1999				
Directors									
Mark R. Hogan		2510 N. 90th Street, Wauwatosa WI 53226	770 N. Water Street, Milwaukee WI 53202	393-48-9785	January 1, 1997				
Michael Hatfield		6031 N. Lake Drive, Whitefish Bay WI 53217	770 N. Water Street, Milwaukee WI 53202	310-46-0424	April 13, 1982				
Thomas Bolger		2240 Menomonee River Pkwy Wauwatosa WI 53226	770 N. Water Street, Milwaukee WI 53202	319-40-3492	January 2000				
Thomas Podewils		15175 W. Woodland Drive, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	392-48-4464	May 10, 1994				