

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90107 045 ***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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324****7. Name and Address of New Registered Agent**

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, 2002 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**

TITLE	PD	☐ Delete
NAME	PODEWILS, THOMAS	
STREET ADDRESS	250 E WISCONSIN AVE	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	AVPS	☐ Delete
NAME	STEELE, SANDRA J	
STREET ADDRESS	10180-H WHITNALL EDGE CIRCLE	
CITY-ST-ZIP	FRANKLIN WI 53132	
TITLE	SD	☒ Delete
NAME	HATFIELD, MICHAEL	
STREET ADDRESS	770 N WATER STREET	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	D	☐ Delete
NAME	HOGAN, MARK R	
STREET ADDRESS	770 N WATER STREET	
CITY-ST-ZIP	MILWAUKEE WI 53202	
TITLE	TC	☐ Delete
NAME	ABPLANALP, DAVID W	
STREET ADDRESS	N27 W22356 STONEWOOD LANE	
CITY-ST-ZIP	WAUKESHA WI 53186	
TITLE	VP	☐ Delete
NAME	MCKOWEN, RICHARD	
STREET ADDRESS	250 E WISCONSIN AVE	
CITY-ST-ZIP	MILWAUKEE WI 53202	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	See attached for complete list	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	☐ Change ☒ Addition
NAME	Vicky Stobel	
STREET ADDRESS	770 N. Water Street	
CITY-ST-ZIP	Milwaukee WI 53202	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

3-11-02

Date

414-272-2374

Daytime Phone #

CR2E034 (9/01)

03/08/02

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

Date Becoming an
Officer/Director for
Perpetual Term

Officers	Title	Residence Address	Business Address	Date Becoming an Officer/Director for Perpetual Term
Thomas P. Podewils	President	15175 W. Woodland Drive, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	May 10, 1994
Sandra J. Steele	Asst Vice President, Asst Secy	10180-H Whitnall Edge Circle, Franklin WI 53132	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 8, 1975
Vicky Strobel	Secretary	W332 N6530 Moose Lane, Nashota, WI 53058	770 N. Water Street, Milwaukee WI 53202	January 14, 2002
Richard McKowen	Vice President	15100 W. Cleveland Ave., #76, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 14, 1992
David W. Abplanalp	Treasurer/Controller	N27 W22356 Stonewood Lane, Waukesha WI 53186	250 E. Wisconsin Avenue, Milwaukee WI 53202	May 10, 1994
Fredric S. Fial	Vice President	5455 Paradise Lane, Scottsdale, AZ 85254	14555 N. Scottsdale Road # 180, Scottsdale, AZ 85254	May 10, 1994
Timothy J. Husein	Executive Vice President	109 Mercury Court, Mukwonago WI 53149	250 E. Wisconsin Avenue, Milwaukee WI 53202	May 10, 1994
Jeffrey W. Foulks	Vice President	11110 E. Ogden Ave. # 107, Milwaukee, WI 53202	250 E. Wisconsin Avenue, Milwaukee WI 53202	June 9, 1998
Roderick G. Lee	Vice President	125 Beekman Road, Summit, NJ 07901	125 Beekman Road, Summit, NJ 07901	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	September 24, 1998
Bradley J. Hansen	Senior Vice President	2940 S. Country Ln. New Berlin, WI 53148	250 E. Wisconsin Avenue, Milwaukee WI 53202	July 15, 1997
Mark Tregilgas	Vice President	2565 Lake Avenue, White Bear Lake, MN 55110	33 South Sixth Street Suite 4135, Minneapolis, MN 55402	October 21, 1997
Richard Couch	Vice President	W198 S8511 Bending Brae Dr. Muskego, WI 53150	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 22, 1998
Scott Ryan	Vice President	12400 W. Weatherstone Blvd. New Berlin, WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 22, 1998
Michael Wabiszewski	Vice President	1465 Blue Ridge Blvd. Elm Grove, WI 53122	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 22, 1998
Saul Stoman	Vice President	21110 Strasburg Court, Dunwoody, GA 30338	1080 Holcomb Bridge Rd Bldg. 100 Ste. 300, Roswell, GA 30076	October 21, 1997
Tom Knopp	Vice President	18465 Bonnie Lane, Brookfield, WI 53045	250 E. Wisconsin Avenue, Milwaukee WI 53202	June 2000
Deb Bauer Ryan	Vice President	555 Friendship Drive, Honeybrook, PA 19344	555 Friendship Drive, Honeybrook, PA 19344	March 2001
John J. Langenohl	Assistant Vice President	S83 W24375 Artesian Avenue, Mukwonago WI 53149	250 E. Wisconsin Avenue, Milwaukee WI 53202	November 18, 1997
Natalie M. Udvare	Assistant Vice President	W328 N4085 Lake Country Dr. Nashota, WI 53058	250 E. Wisconsin Avenue, Milwaukee WI 53202	November 18, 1997
Julie M. Foley-Griffin	Assistant Vice President	W146 N10919 Heritage Pky, Germantown WI 53022	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 15, 1997
Christine L. Jensen	Assistant Vice President	12660 W. Weatherstone Court, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	November 18, 1997
Mark Sorensen	Assistant Vice President	N6470 Hibritten Way, Hartland, WI 53029	250 E. Wisconsin Avenue, Milwaukee WI 53202	January 1999
Sandy Ziminski	Assistant Vice President	1021 East Morgan Avenue, Milwaukee, WI 53207	250 E. Wisconsin Avenue, Milwaukee WI 53202	April 14, 1999
Directors				
Mark R. Hogan		2510 N. 90th Street, Wauwatosa WI 53226	770 N. Water Street, Milwaukee WI 53202	January 1, 1997
Thomas Bolger		2240 Menomonee River Pkwy, Wauwatosa WI 53226	770 N. Water Street, Milwaukee WI 53202	January 2000
Thomas Podewils		15175 W. Woodland Drive, New Berlin WI 53151	250 E. Wisconsin Avenue, Milwaukee WI 53202	May 10, 1994

Attachment
Document #
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346205