

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822976

FILED
Jan 28, 2011
Secretary of State

Entity Name: M&I EQUIPMENT FINANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-1168502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANSEN, BRADLEY
Address: 250 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: VP
Name: JENSEN, CHRISTINE
Address: 250 E WISCONSIN AVE STE 1400
City-St-Zip: MILWAUKEE, WI 53202

Title: S
Name: MCBRIDE, GINA
Address: 770 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: D
Name: BUERGER, ROBERT
Address: 770 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: TC
Name: ABPLANALP, DAVID W
Address: 250 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: D
Name: FURLONG, MARK
Address: 770 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE JENSEN

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date