

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 825176 (1)
 1. Corporation Name
MARSHALL ERDMAN & ASSOCIATES, INC.



Principal Place of Business 5117 UNIVERSITY AVENUE P O BOX 5249 MADISON WISCONSIN 53705	Mailing Address 5117 UNIVERSITY AVENUE P O BOX 5249 MADISON WISCONSIN 53705
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1970	
21	22	26	27	4. FEI Number 39-0827105	Applied For Not Applicable
Suite, Apt. #, etc		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82		Street Address (P.O. Box Number is Not Acceptable)	
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P ENDMAN, TIMOTHY	1.2 NAME	
STREET ADDRESS	3306 TOPPING RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON, WI 0	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T HEMBEL, ALAN	2.2 NAME	
STREET ADDRESS	2504 NINA CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLETON WI	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D LUBAR, SHELDON	3.2 NAME	
STREET ADDRESS	8160 N GREEN BAY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE, WI 0	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V HALVERSON, RON	4.2 NAME	
STREET ADDRESS	3314 WESTVIEW LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON WI	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S HEMBEL, ALAN	5.2 NAME	
STREET ADDRESS	2504 NINA CT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLETON WI	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D FERRIS, COLLINS	6.2 NAME	
STREET ADDRESS	222 W WASHINGTON	6.3 STREET ADDRESS	
CITY-ST-ZIP	MADISON, WI 0	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

Alan S. Hembel 4/20/98 608-238-0211

CR2E034 (10/97)