


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 07, 2004 8:00 am**  
**Secretary of State**

05-07-2004 90143 001 \*\*\*300.00

**DOCUMENT # 825176**

1. Entity Name  
**MARSHALL ERDMAN & ASSOCIATES, INC.**



Principal Place of Business  
**5117 UNIVERSITY AVENUE  
P O BOX 5249  
MADISON, WI 53705**

Mailing Address  
**5117 UNIVERSITY AVENUE  
P O BOX 5249  
MADISON, WI 53705**

**66419897**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

04232004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**39-0827105**

Applied For  
Not Applicable

Zip Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	RANSOM, SCOTT	
STREET ADDRESS	9 BRULE CIRCLE	
CITY-ST-ZIP	MADISON, WI 53717	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	HEMBEL, ALAN	
STREET ADDRESS	2504 NINA CT.	
CITY-ST-ZIP	MIDDLETON, WI	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LUBAR, SHELDON	
STREET ADDRESS	8160 N GREEN BAY RD	
CITY-ST-ZIP	MILWAUKEE, WI 0,	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HEMBEL, ALAN	
STREET ADDRESS	2504 NINA CT.	
CITY-ST-ZIP	MIDDLETON, WI	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BURKE, JOAN	
STREET ADDRESS	2721 MARLEDGE ST	
CITY-ST-ZIP	MADISON, WI 53711	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S+T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Pelisek	
STREET ADDRESS	5117 University Ave	
CITY-ST-ZIP	Madison, WI 53705	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian Happ	
STREET ADDRESS	5117 University Ave	
CITY-ST-ZIP	Madison, WI 53705	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Timothy Erdman	
STREET ADDRESS	5117 University Ave	
CITY-ST-ZIP	Madison, WI 53705	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Lubar	
STREET ADDRESS	5117 University Ave	
CITY-ST-ZIP	Madison, WI 53705	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **4/26/04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

66419897

# 825176

**Marshall Erdman & Associates, Inc.  
Board of Directors – Incorporated April 18, 1951**

---

<u>Board of Directors</u>	<u>Business Address</u>	<u>Home Address</u>
David Lubar Chairman of Marshall Erdman & Associates	Lubar & Co. 700 North Water Street Milwaukee, WI 53202 414-291-9000	
Timothy B. Erdman Vice-Chairman	Marshall Erdman & Associates, Inc. 5117 University Avenue Madison, WI 53705 608/238-0211	3226 Lake Mendota Drive Madison, WI 53705
Scott A. Ransom CEO & President	Marshall Erdman & Associates, Inc. 5117 University Avenue Madison, WI 53705 608-238-0211	9 Brule Circle Madison, WI 53717
Paul J. Carbone Managing Director	Baird Capital Partners 777 East Wisconsin Avenue Milwaukee, WI 53202 414-765-3500	4558 West Rosemont Avenue Chicago, IL 60646
David P. Pelisek Partner	Baird Capital Partners 777 East Wisconsin Avenue Milwaukee, WI 53202 414-765-3500	2828 West Range Line Court Mequon, WI 53092

Attachment  
66419897  
# 825176

**MARSHALL ERDMAN & ASSOCIATES, INC.  
OFFICERS**

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Scott A. Ransom CEO & President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	9 Brule Circle Madison, WI 53717
David Pelisek Secretary and Treasurer	Baird Capital Partners 777 East Wisconsin Avenue, Fl. 28 Milwaukee, WI 53202	2828 West Range Line Court Mequon, WI 53092
Brian L. Happ Chief Financial Officer	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	343 Ruth Drive Jefferson, WI 53549
David R. Anderson Sr. Vice President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	5132 Spring Court Madison, WI 53705
David W. Braucht Sr. Vice President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	1402 Club Circle Middleton, WI 53562
Kenneth L. Duncan Sr. Vice President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	9110 Aspen Grove Lane Madison, WI 53717
Charles G. Geurink Sr. Vice President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	2354 Highway AB McFarland, WI 53558
John L. Hetland Sr. Vice President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	465 County Highway MM Brooklyn, WI 53521
Charles H. Auerbach Vice President	Marshall Erdman & Associates 8550 Cinder Bed Road, Ste. 1300 Newington, VA 22122-8550	710 Darmouth Avenue Silver Spring, MD 20910
Paul G. Flehmer Vice President	Marshall Erdman & Associates 350 Interlocken Blvd., Ste. 275 Broomfield, CO 80021	625 Highland Avenue Boulder, CO 80302
Douglas A. Furry Vice President	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	7920 Serene Court Cross Plains, WI 53528
Kurtis M. Helin Vice President-Architecture	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	5934 Woodsedge Road Madison, WI 53711

January 14, 2004