FILED

262-241-6620

4/3/01

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # 852554** 1. Entity Name CAMPBELL, NEWMAN, POTTINGER & ASSOCIATES, INC. I-09-2001 90067 027 ***150.00 CAMPBELL NEWMAN ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 11039 N TOWNE SQUARE RD. 11039 N TOWNE SQUARE RD. **MEQUON WI 53092** MEQUON WI 53092 C0043574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 39-1165806 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 🔀 Delete ☐ Change X Addition TITLE TITLE SZATKOWSKI, DAVID J NAME CAMPBELL; \JR; ; LEONARD NAME 11039 N TOWNE SQUARE RD. STREET ADDRESS STREET ADDRESS 11039 N TOWNE SQUARE RD. CITY-ST-ZIP MEQUON WI 53092 CITY-ST-ZIP MEQUON, WI 53092 TITLE KI Change ☐ Addition Delete TITLE SZATKOWSKI, DAVID J. NAME SZATKOWSKI, DAVID J. NAME STREET ADDRESS 11039 N TOWNE SQUARE RD. STREET ADDRESS 11039 N. TOWNE SQUARE RD. CITY-ST-7IF MEQUON WI CITY-ST-ZIP MEQUON, WI TITLE Addition Delete TITLE VAN DEUREN, RICHARD A. NAME NAME STREET ADDRESS 11039 N TOWNE SQUARE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEQUON WI ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ CAMPBELL, KAY K. NAME STREET ADDRESS STREET ADDRESS 11039 N TOWNE SQUARE RD CITY-ST-ZIP CITY-ST-ZIP MEQUON WI ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CAMPBELL (IN NEWMAN

HOCHMENT DOCH 852554

C0043574

<u>TITLE</u>	<u>NAME</u>	STREET ADDRESS
M/D	Burton W. Bartlett, II	11039 N. Towne Square Road Mequon, Wisconsin 53092
M/D	Mary C. Brown	11039 N. Towne Square Road Mequon, Wisconsin 53092
V	Susan K. Brookins	11039 N. Towne Square Road Mequon, Wisconsin 53092
D	William R. Johnson	11039 N. Towne Square Road Mequon, Wisconsin 53092