

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11991

Entity Name: M&I DEALER FINANCE, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

11548 W. THEO TRECKER WAY  
WEST ALLIS, WI 53214

## New Principal Place of Business:

11548 W. THEODORE TRECKER WAY  
WEST ALLIS, WI 53214

## Current Mailing Address:

11548 W. THEO TRECKER WAY  
WEST ALLIS, WI 53214

## New Mailing Address:

11548 W. THEODORE TRECKER WAY  
WEST ALLIS, WI 53214

FEI Number: 39-1425168

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: O'NEILL, THOMAS  
Address: 770 N WATER ST  
City-St-Zip: MILWAUKEE, WI 53202

Title: ST ( ) Delete  
Name: MCBRIDE, GINA  
Address: 770 N. WATER ST.  
City-St-Zip: WEST ALLIS, WI 53202

Title: TD ( ) Delete  
Name: SCHEAFFER, SCOTT  
Address: 11548 W. THEODORE TRECKER  
City-St-Zip: MILWAUKEE, WI 53214

Title: SVPD ( ) Delete  
Name: BIEGER, BRIAN  
Address: 11548 W. THEODORE TRACKER WAY  
City-St-Zip: WEST ALLIS, WI 53214

Title: VPD ( ) Delete  
Name: HEMPEL, DOUG  
Address: 11548 W. THEODORE TRACKER  
City-St-Zip: MILWAUKEE, WI 53214

Title: CONT ( ) Delete  
Name: NEWMAN, JIM  
Address: 11548 W. THEODORE TRECKER WAY  
City-St-Zip: WEST ALLIS, WI 53214

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: HEMPEL, DOUGLAS  
Address: 11548 W. THEODORE TRACKER  
City-St-Zip: MILWAUKEE, WI 53214

Title: CONT (X) Change ( ) Addition  
Name: NEWMAN, JAMES  
Address: 11548 W. THEODORE TRECKER WAY  
City-St-Zip: WEST ALLIS, WI 53214

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES NEWMAN

CONT

01/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date