

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11991

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** M&I DEALER FINANCE, INC.

**Current Principal Place of Business:**

11548 W. THEODORE TRECKER WAY  
WEST ALLIS, WI 53214

**New Principal Place of Business:**

**Current Mailing Address:**

11548 W. THEODORE TRECKER WAY  
WEST ALLIS, WI 53214

**New Mailing Address:**

**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  
Name: O'NEILL, THOMAS  
Address: 770 N WATER ST  
City-St-Zip: MILWAUKEE, WI 53202

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

Title: TD  
Name: SMITH, WILLIAM  
Address: 11548 W. THEODORE TRECKER  
City-St-Zip: MILWAUKEE, WI 53214

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

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

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: DOUGLAS HEMPEL

VP/D

01/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date