

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

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**DOCUMENT # P14401 (4)**

1. Corporation Name

**AAL CAPITAL MANAGEMENT CORPORATION**



Principal Place of Business

**222 WEST COLLEGE AVENUE  
APPLETON WI 54919**

Mailing Address

**222 WEST COLLEGE AVENUE  
APPLETON WI 54919**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

**05/11/1987**

3a. Date of Last Report

**03/15/1995**

4. FEI Number

**39-1559375**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current 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 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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

Signature typed or printed name of registered agent and date of acceptance

Signature typed or printed name of registered agent and date of acceptance

DATE

12. OFFICERS AND DIRECTORS

TITLE **VP** ☒ DELETE  
NAME **BEAVER, PHILLIP E**  
STREET ADDRESS **2986 FAIRWINDS DRIVE**  
CITY-STATE-ZIP **NEENAH WI**

TITLE **VSD** ☐ DELETE  
NAME **SAME, ROBERT G.**  
STREET ADDRESS **1125 BRIARCLIFF DRIVE**  
CITY-STATE-ZIP **APPLETON WI**

TITLE **VT** ☐ DELETE  
NAME **GALLAGHER, TERRANCE P.**  
STREET ADDRESS **1115 SUNSET AVENUE**  
CITY-STATE-ZIP **APPLETON WI**

TITLE **V** ☐ DELETE  
NAME **THOMAS, JOSEPH A.**  
STREET ADDRESS **1112 E MOORPARK AVE**  
CITY-STATE-ZIP **APPLETON WI**

TITLE **S** ☐ DELETE  
NAME **PODELL, KENNETH E. (AST)**  
STREET ADDRESS **RT. 1, BOX 135**  
CITY-STATE-ZIP **SHIOCTON WI**

TITLE **PD** ☐ DELETE  
NAME **SPENCE, H. MICHAEL**  
STREET ADDRESS **1520 OAKCREST COURT**  
CITY-STATE-ZIP **APPLETON WI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

**See attached for a complete listing**

☐ Change ☐ Addition

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-STATE-ZIP

☐ Change ☐ Addition

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

☐ Change ☐ Addition

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

☐ Change ☐ Addition

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:**

*Terrance P. Gallagher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Terrance P. Gallagher**

**4-12-96 (414) 734-5721**  
Date Daytime Phone #

CR2E034 (12/95)

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**AAL Capital Management Corporation**  
**(A Delaware Corporation)**

**OFFICERS AND DIRECTORS\***

Effective as of March 1, 1996

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
H. Michael Spence 519-38-2243	Director, President	1520 Oakcrest Court Appleton, WI 54914
Robert G. Same 055-36-4055	Director, Senior Vice President and Secretary	1125 Briarcliff Drive Appleton, WI 54915
Terrance P. Gallagher 354-56-4262	Senior Vice President and Chief Financial Officer	1115 Sunset Avenue Appleton, WI 54911
Joseph A. Thomas 572-64-2915	Vice President	1112 E. Moorpark Ave. Appleton, WI 54911
Robert M. Roth 521-66-6896	Vice President	940 East Capital Drive Appleton, WI 54911
Anthony A. De Angelis 397-34-3880	Vice President	520 S. Kensington Drive Appleton, WI 54915
Lori T. Richardson 481-92-2688	Vice President	W6017 Pearl Street Appleton, WI 54915
William M. Ruffell 521-62-5489	Vice President	1193 Salt Marsh Circle Pointe Vedra Beach, FL 32082
Stanley H. Herman 500-48-3632	Vice President	1427 Hidden Oaks Cir. Corinth, TX 76205
Paul M. Stadler 392-62-1466	Assistant Vice President	2707 Bittersweet Drive Green Bay, WI 54301
Byron C. Vielehr 259-88-1578	Assistant Vice President	510 Plummers Harbor Rd. Neenah, WI 54956

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**AAL Capital Management Corporation--continued  
(A Delaware Corporation)**

**OFFICERS AND DIRECTORS\***

Effective as of March 1, 1996

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Joseph F. Wreschnig 399-54-4524	Assistant Vice President and Assistant Secretary	803 W. Summer Street Appleton, WI 54914
Charles A. Friedman 054-38-1470	Assistant Vice President	1150 West Cecil Street Neenah, WI 54956
Charles D. Gariboldi, Jr. 031-52-5909	Assistant Vice President	3111 N. McDonald St. Appleton, WI 54911
Kenneth E. Podell 317-48-2207	Assistant Secretary	Route 1, Box 135 Shiocton, WI 54170
John H. Pender 351-22-7826	Director	12 Hycrest Court Appleton, WI 54914
James H. Abitz 389-42-3371	Director	N3794 Meade Street Appleton, WI 54915
John O. Gilbert 476-46-0905	Director	5 Woodbury Court Appleton, WI 54915

\*Terms expire when Successors are named or as of earlier resignation or removal.