

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03480 (1)

1. Corporation Name

ELAN INVESTMENT SERVICES, INC.



Principal Place of Business

777 E. WISCONSIN AVENUE
MILWAUKEE WI 53202-5302

Mailing Address

777 E. WISCONSIN AVENUE
MILWAUKEE WI 53202-5302

3. Date Incorporated or Qualified
09/25/1984

3a. Date of Last Report
03/03/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

4. FEI Number
39-1455383

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

10. Name and Address of New Registered Agent

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PTD
RUSSART, DANA J.
777 E. WISCONSIN AVENUE
MILWAUKEE WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
DALNODAR, ROCHELLE
777 E. WISCONSIN AVENUE
MILWAUKEE WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LANG, JAMES R
520 WALNUT
DES MOINES IA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SCHMITZ, MICHAEL J.
777 E. WISCONSIN AVENUE
MILWAUKEE WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
FAGAN, JOAN M.
777 E. WISCONSIN AVENUE
MILWAUKEE WI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SCHOENKE, RICHARD
1550 E 79TH ST
BLOOMINGTON MN

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☒ Addition

D
Kenneth A. Aschom
30 N. Michigan Avenue
Chicago, IL 60602

D
Roger L. Fitzsimonds
777 E. Wisconsin Avenue
Milwaukee, WI 53202

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: Ruth A. Burgess
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-96
Date

(414) 765-6232
Telephone Number

CR2E034

Officers and Directors of Elan Investment Services, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Dana J. Russart	777 E. Wisconsin Ave., Milwaukee, WI 53202
President	Gustavus F. Taylor (Corporate Finance Division)	777 E. Wisconsin Ave., Milwaukee, WI 53202
Vice President	Kay Austermann	777 E. Wisconsin Ave., Milwaukee, WI 53202
Vice President	Rochelle G. Dalnodar	777 E. Wisconsin Ave., Milwaukee, WI 53202
Vice President	Richard T. Todd (Corporate Finance Division)	777 E. Wisconsin Ave., Milwaukee, WI 53202
Secretary	Joan M. Fagan	777 E. Wisconsin Ave., Milwaukee, WI 53202
Treasurer	Dana J. Russart	777 E. Wisconsin Ave., Milwaukee, WI 53202
Compliance Officer	Ruth A. Burgess	777 E. Wisconsin Ave., Milwaukee, WI 53202
Assistant Secretary	Susan M. Hoaglund	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Kenneth A. Aschom	30 N. Michigan Ave., Chicago, IL 60602
Director	Chris M. Bauer	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	John A. Becker	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Michael J. Bills	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Roger L. Fitzsimonds	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Dana J. Russart	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Michael J. Schmitz	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	Robert L. Webster	777 E. Wisconsin Ave., Milwaukee, WI 53202
Director	John B. Williams	30 N. Michigan Ave., Chicago, IL 60602