2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000011370

Entity Name: ZIEGLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

100 NORTH CORPORATE DRIVE, SUITE 190 BROOKFIELD, WI 53045

Current Mailing Address:

100 NORTH CORPORATE DRIVE, SUITE 190 BROOKFIELD, WI 53045

FEI Number: 47-2563684

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR, SECRETARY	Title	VP, DIRECTOR
Name	ZIEGLER, CARLENE	Name	ZIEGLER, ANDREW
Address	100 N. CORPORATE DRIVE SUITE 190	Address	100 N. CORPORATE DRIVE SUITE 190
City-State-Zip:	BROOKFIELD WI 53045	City-State-Zip:	BROOKFIELD WI 53045
Title	VP, DIRECTOR	Title	DIRECTOR, TREASURER, ASST. SECRETARY
Name	ZIEGLER, CAITLIN	Name	HIMMELSPACH. REBECCA
Address	100 N. CORPORATE DRIVE		,
	SUITE 190	Address	100 N. CORPORATE DRIVE
City-State-Zip:	BROOKFIELD WI 53045		SUITE 190

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA HIMMELSPACH

ASSISTANT SECRETARY 03/16/2015

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2015 Secretary of State CC2383910382

Date

Certificate of Status Desired: No