

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003071

Entity Name: M&I REGIONAL PROPERTIES, LLC

Current Principal Place of Business:

770 NORTH WATER STREET, NW11
MILWAUKEE, WI 53202

Current Mailing Address:

770 NORTH WATER STREET, NW11
MILWAUKEE, WI 53202

FEI Number: 27-0493241

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGR
Name RUDY, JOHN
Address 111 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGR
Name FEENSTRA, DAWN
Address 111 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60603

Title MGR
Name BURKE, EDMUND
Address 111 WEST MONROE STREET
City-State-Zip: CHICAGO IL 60603

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN RUDY

MGR

02/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date