2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822976

Entity Name: BMO HARRIS EQUIPMENT FINANCE COMPANY

FILED
Jan 29, 2013
Secretary of State
CC1418263042

Current Principal Place of Business:

250 E. WISCONSIN AVE STE 1400 MILWAUKEE, WI 53202

Current Mailing Address:

250 E. WISCONSIN AVE STE 1400 MILWAUKEE, WI 53202 US

FEI Number: 39-1168502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

Officer/Director Detail:

Title PD Title VP

Name SNYDER, JUDSON Name JENSEN, CHRISTINE

Address 250 E WISCONSIN AVE Address 250 E WISCONSIN AVE STE 1400

City-State-Zip: MILWAUKEE WI 53202 City-State-Zip: MILWAUKEE WI 53202

Title S Title D

NameMCBRIDE, GINANameBUERGER, ROBERTAddress770 N WATER STREETAddress770 N WATER STREETCity-State-Zip:MILWAUKEE WI 53202City-State-Zip:MILWAUKEE WI 53202

Title TC Title D

NameABPLANALP, DAVID WNameCASPER, DAVIDAddress250 E WISCONSIN AVEAddress111 W MONROECity-State-Zip:MILWAUKEE WI 53202City-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 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: CHRISTINE JENSEN

VICE PRESIDENT

01/29/2013