

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001971

Entity Name: SII INVESTMENTS, INC

Current Principal Place of Business:

5555 GRANDE MARKET DR
APPLETON, WI 54913

Current Mailing Address:

P O BOX 5097
APPLETON, WI 54912-5097 US

FEI Number: 39-1099262

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 PCEO
Name KINART, TODD M
Address 5555 GRANDE MARKET DR
City-State-Zip: APPLETON WI 54913

Title SVP
Name MILLER, JAMES P
Address 5555 GRANDE MARKET DR
City-State-Zip: APPLETON WI 54913

Title D
Name KINART, TODD M
Address 5555 W GRANDE MARKET DRIVE
City-State-Zip: APPLETON WI 54913

Title D
Name LIVINGSTON, JAMES
Address 7601 TECHNOLOGY WAY
City-State-Zip: DENVER CO 80237

Title D
Name MEYER, THOMAS J
Address 1 CORPORATE WAY
City-State-Zip: LANSING MI 48951

Title CFO
Name COLLINS, MAURA
Address 401 WILSHIRE BLVD, SUITE 1100
City-State-Zip: SANTA MONICA CA 90401

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: TODD M KINART

PRESIDENT/CEO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date