

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 822976

FILED
Feb 10, 2003
Secretary of State

Entity Name: M&I FIRST NATIONAL LEASING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-1168502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PODEWILS, THOMAS
Address: 250 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

Title: AVPS () Delete
Name: STEELE, SANDRA J
Address: 10180-H WHITNALL EDGE CIRCLE
City-St-Zip: FRANKLIN, WI 53132

Title: S () Delete
Name: STROBEL, VICKY
Address: 770 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: HOGAN, MARK R
Address: 770 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: TC () Delete
Name: ABPLANALP, DAVID W
Address: N27 W22356 STONEWOOD LANE
City-St-Zip: WAUKESHA, WI 53186

Title: VP () Delete
Name: MCKOWEN, RICHARD
Address: 250 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DANIELS, RYAN
Address: 770 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ABPLANALP

TC

02/10/2003

Electronic Signature of Signing Officer or Director

Date

THOMAS BOLGER, DIRECTOR
777 N WATER STREET
MILWAUKEE, WI 53202

CHRISTINE JENSEN, ASSISTANT VICE PRESIDE
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

SANDY ZIMINSKI, ASSISTANT VICE PRESIDENT
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

MARK SORENSEN, ASSISTANT VICE PRESIDENT
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

JULIE FOLEY-GRIFFIN, ASSISTANT VICE PRES
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

JOHN LANGENOHL, ASSISTANT VICE PRESIDENT
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

NATALIE UDVARE, ASSISTANT VICE PRESIDENT
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

DEB BAUER RYAN, VICE PRESIDENT
555 FRIENDSHIP DRIVE
HONEYBROOK, PA 19344

TOM KNOPP, VICE PRESIDENT
250 E WISCONSIN AVE
MILWAUKEE, WI 53202

MICHAEL WABISZEWSKI, VICE PRESIDENT
250 E. WISCONSIN AVE
MILWAUKEE, WI 53202

SCOTT RYAN, VICE PRESIDENT
250 E. WISCONSIN AVE
MILWAUKEE, WI 53202

MARK TREGILGAS, VICE PRESIDENT
33 SOUTH SIXTH STREET
MINNEAPOLIS, MN 55402

RICH COUCH, VICE PRESIDENT
250 E. WISCONSIN AVE
MILWAUKEE, WI 53202

BRADLEY HANSEN, SENIOR VICE PRESIDENT
250 E. WISCONSIN AVE
MILWAUKEE, WI 53202

LAWRENCE TARDY, VICE PRESIDENT
1110 JORIE BOULDVARD
OAKBROOK, IL 60523

JEFFREY FOULKS, VICE PRESIDENT
250 E. WISCONSIN AVE
MILWAUKEE, WI 53202

TIMOTHY HUSEN, EXECUTIVE VICE PRESIDENT
250 E. WISCONSIN AVE
MILWAUKEE, WI 53202

FREDRIC FIAL, VICE PRESIDENT
14555 N SCOTTSDALE ROAD
SCOTTSDALE, AZ 85254

STACEY LOMBARDI BRUCKNER, ASST. SECRETAR
770 N. WATER STREET
MILWAUKEE, WI 53202