

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826930

Entity Name: B.C. ZIEGLER AND COMPANY

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

250 E WISCONSIN AVENUE SUITE 2000
MILWAUKEE, WI 53202

New Principal Place of Business:

215 NORTH MAIN STREET
WEST BEND, WI 53095

Current Mailing Address:

250 E WISCONSIN AVENUE SUITE 2000
MILWAUKEE, WI 53202

New Mailing Address:

200 SOUTH WACKER DRIVE, SUITE 2000
CHICAGO, IL 60606

FEI Number: 39-0727640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
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: SMSD () Delete
Name: SCOTT, SARAH
Address: 638 W RIVERVIEW DRIVE
City-St-Zip: GLENDALE, WI 53209

Title: PD () Delete
Name: PAPROCKI, THOMAS R
Address: 2675 BUCKINGHAM PLACE
City-St-Zip: BROOKFIELD, WI 53045

Title: SMD () Delete
Name: ENGLE, GARY P
Address: 2165 WEST HEMLOCK ROAD
City-St-Zip: GLENDALE, WI 53209

Title: SM () Delete
Name: CARLSON, DONALD A JR
Address: 802 NORMANDY LANE
City-St-Zip: GLENVIEW, IL 600253210

Title: CFOD () Delete
Name: VREDENBREGT, JEFFREY C
Address: 2826 W GRACE AVE
City-St-Zip: MEQUON, WI 53092

Title: CEOD () Delete
Name: MULHERIN, JOHN J
Address: 5587 E WATERFORD
City-St-Zip: HARTFORD, WI 53027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SMSD (X) Change () Addition
Name: DEBERRY, BENJAMIN H
Address: 322 S CUYLER AVENUE
City-St-Zip: OAK PARK, IL 60302

Title: PD (X) Change () Addition
Name: PAPROCKI, THOMAS R
Address: 420 E WATERSIDE STREET, UNIT 3214
City-St-Zip: CHICAGO, IL 60601

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

Title: SM (X) Change () Addition
Name: CARLSON, DONALD A JR
Address: 290 VINE AVENUE
City-St-Zip: LAKE FOREST, IL 60045

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 exemption stated in Chapter 119, 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: BENJAMIN H DEBERRY

SMSD

02/22/2008

Electronic Signature of Signing Officer or Director

Date