

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830280

FILED
Jan 14, 2009
Secretary of State

Entity Name: ZIEGLER FINANCING CORPORATION

Current Principal Place of Business:

200 SOUTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 SOUTH WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 39-1131005

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: T () Delete
Name: VREDENBREGT, JEFFREY C
Address: 215 N MAIN ST.
City-St-Zip: WEST BEND, WI 53095

Title: CD () Delete
Name: CARLSON, DONALD A JR
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

Title: SD () Delete
Name: DEBERRY, BENJAMIN H
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

Title: P () Delete
Name: PAPROCKI, THOMAS L
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: ROSEN, JOSHUA
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: VREDENBREGT, JEFFREY C
Address: 215 N MAIN ST.
City-St-Zip: WEST BEND, WI 53095

Title: PRES (X) Change () Addition
Name: PAPROCKI, THOMAS R
Address: 420 E WATERSIDE STREET, UNIT 3214
City-St-Zip: CHICAGO, IL 60606

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

Title: SVP (X) Change () Addition
Name: MULLIGAN, WILLIAM T
Address: 250 E WISCONSIN AVENUE, STE 2000
City-St-Zip: MILWAUKEE, WI 53202

Title: VP (X) Change () Addition
Name: FRANKEL, JEREMY R
Address: 200 SOUTH WACKER DRIVE, STE 2000
City-St-Zip: CHICAGO, IL 60606

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

SMD

01/14/2009

Electronic Signature of Signing Officer or Director

Date