

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002915

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: KIRCHMAN CORPORATION

## Current Principal Place of Business:

711 EAST ALTAMONTE DRIVE  
ALTAMONTE SPRINGS, FL 327014804

## New Principal Place of Business:

711 EAST ALTAMONTE DRIVE  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

711 EAST ALTAMONTE DRIVE  
ALTAMONTE SPRINGS, FL 327014804

## New Mailing Address:

4101 W 38TH STREET  
SIOUX FALLS, SD 57106

FEI Number: 38-3700278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: CHRM ( ) Delete  
Name: DANOLA, PAUL T  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: P ( ) Delete  
Name: LANDRUM, RACHEL  
Address: 711 EAST ALTAMONTE DR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014804

Title: EXVP ( ) Delete  
Name: HAYFORD, MICHAEL D  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: ST ( ) Delete  
Name: DAROGA, NORRIE J  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: V ( ) Delete  
Name: WHITE, JERRY  
Address: 711 EAST ALTAMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014804

Title: EXVP ( ) Delete  
Name: VISELLI, MARK  
Address: 711 EAST ALTAMONTE DR.  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014804

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: HAYFORD, MICHAEL D  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

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

Title: EVP (X) Change ( ) Addition  
Name: GESCKE, JAMES  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: ST (X) Change ( ) Addition  
Name: LAYDEN, DONALD W JR  
Address: 4900 WEST BROWN DEER ROAD  
City-St-Zip: BROWN DEER, WI 53223

Title: SVP (X) Change ( ) Addition  
Name: WHITE, JERRY  
Address: 711 EAST ALTAMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 327014804

Title: VP (X) Change ( ) Addition  
Name: GARDNER, MARIE  
Address: 4101 W 38TH STREET  
City-St-Zip: SIOUX FALLS, SD 57106

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: MARIE GARDNER

VP

01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date