

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000310

FILED
Apr 27, 2009
Secretary of State

Entity Name: MARQUETTE BUSINESS CREDIT, INC.

Current Principal Place of Business:

60 SOUTH SIXTH STREET, SUITE 3800
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

60 SOUTH SIXTH STREET, SUITE 3800
MINNEAPOLIS, MN 55402

New Mailing Address:

60 SOUTH SIXTH STREET, SUITE 2200
MINNEAPOLIS, MN 55402

FEI Number: 41-0883341

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: DP () Delete
Name: CASPER, JAMES E
Address: 5910 NORTH CENTRAL EXPRESSWAY, SUITE 1780
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: COLIANNI, ALBERT J JR.
Address: 60 SOUTH SIXTH STREET, SUITE 3800
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S () Delete
Name: VINCHATTLE, LINDA A
Address: 60 SOUTH SIXTH STREET, SUITE 3800
City-St-Zip: MINNEAPOLIS, MN 55402

Title: DV () Delete
Name: JOHNSON, JIM S
Address: 5910 NORTH CENTRAL EXPRESSWAY, SUITE 1780
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: MURPHY, MARGARET S
Address: 60 SOUTH SIXTH STREET, SUITE 3800
City-St-Zip: MINNEAPOLIS, MN 55402

Title: DV () Delete
Name: OZZELLO WILCOX, JANICE
Address: 60 SOUTH SIXTH STREET, SUITE 3800
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HILE, W D
Address: 16435 SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 85254

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

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

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

Title: DT (X) Change () Addition
Name: BONDS, WILLIAM E
Address: 2220 SAN JACINTO BOULEVARD, SUITE 230
City-St-Zip: DENTON, TX 76205

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: LINDA A. VINCHATTLE

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

Date