


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 13, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90038 027 \*\*\*158.75

<b>DOCUMENT # F05000003304</b> 1. Entity Name <b>M&amp;I BROKERAGE SERVICES, INC.</b>					
Principal Place of Business <b>770 N. WATER STREET MILWAUKEE, WI 53202</b>			Mailing Address <b>770 N. WATER STREET MILWAUKEE, WI 53202</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>39-1516111</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KREI, KENNETH C 770 N. WATER STREET MILWAUKEE, WI 53202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAMINSKI, DANIEL L 770 N. WATER STREET MILWAUKEE, WI 53202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEILL, THOMAS J 770 N. WATER STREET MILWAUKEE, WI 53202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESLEY, JOHN M 770 N. WATER STREET MILWAUKEE, WI 53202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCF GOES, KEITH S 770 N. WATER STREET MILWAUKEE, WI 53202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCF ← Gores, Keith S. 770 N. Water Street Milwaukee WI 53202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CURTIS, WILLIAM K 770 N. WATER STREET MILWAUKEE, WI 53202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ← (Senior VP/Director) Curtis, William K. 770 N. Water Street Milwaukee WI 53202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>W. K. Curtis</i> <span style="float: right;">2/6/06</span>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date Daytime Phone #</span>					

40013599

**ATTACHMENT**

#F0500003304

**M&I BROKERAGE SERVICES, INC.**

**LISTING OF OFFICERS/DIRECTORS**

770 N. Water Street  
Milwaukee, WI 53202

Kenneth C. Krei, Director

Daniel L. Kaminski, Director

Thomas J. O'Neill, Director

John M. Presley, Director

Keith S. Gores, President/CEO/Director

William K. Curtis, Senior Vice President/COO/CCO/Director

Jeffrey O. Himstreet, Secretary/Director

William J. Crain, Jr., Vice President/CFO/Treasurer

Peter F. Schumacher, Vice President

Kurtis A. Beronja, Vice President

Cheryl A. Dowsett, Vice President

James S. Patterson, Vice President

Michael J. Muth, Assistant Vice President



William K. Curtis  
Senior Vice President

2.06.06

Date