

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004159

FILED
Oct 09, 2009
Secretary of State

Entity Name: M & I INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

111 EAST KILBOURN AVENUE
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

111 EAST KILBOURN AVENUE
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: 39-6043182

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: KELLY SNEDDEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KREI, KENNETH
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: PVD () Delete
Name: HUIE, TOMMY O
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: CIO () Delete
Name: HUIE, TOMMY O
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: WASZAK, DARYL
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: VCCO () Delete
Name: PALMER, ANGELA M
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: SV () Delete
Name: PINGEL, ANGELA L
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: DUCA, JIM
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

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: ANGELA L. PINGEL

SV

10/09/2009

Electronic Signature of Signing Officer or Director

Date