

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004159

FILED
Jan 05, 2010
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: DUCA, JIM
Address: 111 EAST KILBOURN AVENUE
City-St-Zip: MILWAUKEE, WI 53202

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANGELA L. PINGEL

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date