

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004159

FILED
Jan 25, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: CEOD
Name: MCINERNEY, BARRY S
Address: 115 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: COSTELLO, ELLEN M
Address: 111 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60603

Title: D
Name: NEAL, CAROL A
Address: 1 FIRST CANADIAN PLACE
City-St-Zip: TORONTO, ON M5X-1H3

Title: SV
Name: D'ANGELO, JULIE A
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: JULIE A. D'ANGELO

SV

01/25/2012

Electronic Signature of Signing Officer or Director

Date