

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001005

FILED
Jan 17, 2012
Secretary of State

Entity Name: SECURANT BANK & TRUST

Current Principal Place of Business:

W178 N9358 WATER TOWER PLACE
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

Current Mailing Address:

W178 N9358 WATER TOWER PLACE
MENOMONEE FALLS, WI 53051

New Mailing Address:

FEI Number: 39-0653490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: HICKMANN, WILLIAM J
Address: 2125 W WASHINGTON STREET
City-St-Zip: WEST BEND FALLS, WI 53095

Title: VCD
Name: BANKS, EMILE H JR
Address: 1200 N MAYFAIR ROAD STE 290
City-St-Zip: MILWAUKEE, WI 53226

Title: D
Name: DRUML, DANIEL B JR
Address: 200 SOUTH 4TH STREET
City-St-Zip: MILWAUKEE, WI 53226

Title: D
Name: MANTHY, THOMAS A
Address: N48 W36216 WISCINSIN AVE
City-St-Zip: OCONOMOWOC, WI 53006

Title: PCEO
Name: DAVIS, DAVID A
Address: W178 N9358 WATER TOWER PLACE
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: VCOO
Name: PETERS, MIKE
Address: 6001 W CAPITOL DRIVE
City-St-Zip: MILWAUKEE, WI 53216

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: DEANNA HAUGHT

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date