

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003827

FILED
Feb 23, 2012
Secretary of State

Entity Name: CATHOLIC FINANCIAL LIFE

Current Principal Place of Business:

1100 WEST WELLS STREET
MILWAUKEE, WI 53233

New Principal Place of Business:

1100 WEST WELLS STREET
MILWAUKEE, WI 53233 US

Current Mailing Address:

PO BOX 05900
MILWAUKEE, WI 532050900

New Mailing Address:

PO BOX 3211
MILWAUKEE, WI 532013211 US

FEI Number: 39-0201015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: O'TOOLE, WILLIAM
Address: PO BOX 3211
City-St-Zip: MILWAUKEE, WI 532013211

Title: CFO
Name: TILLEY, JEFFREY B
Address: PO BOX 3211
City-St-Zip: MILWAUKEE, WI 532013211

Title: VP
Name: STRASBURG, DANIEL H
Address: PO BOX 3211
City-St-Zip: MILWAUKEE, WI 532013211

Title: ST
Name: LORGE, ALLAN G
Address: PO BOX 3211
City-St-Zip: MILWAUKEE, WI 532013211

Title: VP
Name: BERG, LEE F
Address: PO BOX 3211
City-St-Zip: MILWAUKEE, WI 532013211

Title: CTRL
Name: RIEMER, KERRY E
Address: PO BOX 3211
City-St-Zip: MILWAUKEE, WI 532013211

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN G LORGE

ST

02/23/2012

Electronic Signature of Signing Officer or Director

Date