

F95000003278

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

200001524192
-06/27/95--01059--001
*****70.00 *****70.00

SUBJECT: Marshall & Ilsley Corporation
(Name of corporation)

W95-13155

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janet Berger

(Name of Person)

Marshall & Ilsley Corporation

(Firm/Company)

4900 W. Brown Deer Rd. - BD2139

(Address)

Brown Deer, WI 53223-0528

(City, State and Zip Code)

55 JUL 10 AM 8:48
RECEIVED
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Janet Berger

(Name of Person)

at (414) 357 - 9039

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 28, 1995

JANET BERGER
MARSHALL & ILSLEY CORPORATION
4900 W. BROWN DEER ROAD - BD2139
BROWN DEER, WI 53223-0528

SUBJECT: MARSHALL & ILSLEY CORPORATION
Ref. Number: W95000013155

We have received your document for MARSHALL & ILSLEY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00031632

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACT' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Marshall & Ilsley Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation, instead of a natural person or partnership if not so contained in the name at present.)

2. Wisconsin 3. 39-0968604
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 1959 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4900 W. Brown Deer Rd. - BD2139

Brown Deer, WI 53223-0528
(Current mailing address)

8. Data Processing services & computer equipment sales
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beth A. Pope
(Registered agent's signature)

Beth A. Pope, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Wigdale

Address: 770 N. Water Street

Milwaukee, WI 53202

Vice Chairman: Peter Platten III

Address: 770 N. Water Street

Milwaukee, WI 53202

Director: J.A. Puelicher

Address: 770 N. Water Street

Milwaukee, WI 53202

Director: Jon P. Chait

Address: 770 N. Water Street

Milwaukee, WI 53202

B. OFFICERS

President: Dennis Kuentner

Address: 770 N. Water Street

Milwaukee, WI 53202

Vice President: Gordon Gunnlaugsson

Address: 770 N. Water Street

Milwaukee, WI 53202

Secretary: Michael Hatfield

Address: 770 N. Water Street


Milwaukee, WI 53202

Treasurer: Michael Hatfield

Address: 770 N. Water Street

Milwaukee, WI 53202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Hatfield
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

MARSHALL & ILSLEY CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 30, 1959.

I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on MAY 16, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

55 JUN 10 17:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS