

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Py 1/22

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003278 (7)

1. Corporation Name

MARSHALL & ILSLEY CORPORATION



Principal Place of Business

Mailing Address

4900 W. BROWN DEER RD. - BD2139  
BROWN DEER WI 53223-0526

4900 W. BROWN DEER RD. - BD2139  
BROWN DEER WI 53223-0526

3. Date Incorporated or Qualified  
07/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
39-0968604

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME KUESTER, DENNIS  
STREET ADDRESS 770 N. WATER STREET  
CITY - ST - ZIP MILWAUKEE WI 53202

TITLE ☐ DELETE  
NAME GUNNLAUGSSON, GORDON  
STREET ADDRESS 770 N. WATER STREET  
CITY - ST - ZIP MILWAUKEE WI 53202

TITLE ☐ DELETE  
NAME HATFIELD, MICHAEL  
STREET ADDRESS 770 N. WATER STREET  
CITY - ST - ZIP MILWAUKEE WI 53202

TITLE ☐ DELETE  
NAME WIGDALE, JAMES  
STREET ADDRESS 770 N. WATER STREET  
CITY - ST - ZIP MILWAUKEE WI 53202

TITLE ☐ DELETE  
NAME PLATTEN, PETER III  
STREET ADDRESS 770 N. WATER STREET  
CITY - ST - ZIP MILWAUKEE WI 53202

TITLE ☐ DELETE  
NAME PUELICHER, J. A  
STREET ADDRESS 770 N. WATER STREET  
CITY - ST - ZIP MILWAUKEE WI 53202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
SEE ATTACHED LIST

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/96

Date

Daytime Phone #

CR2E034 (12/95)

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## M&amp;I CORPORATION

OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM
DIRECTORS	Richard A. Abdoo	231 W Michigan Street, Milwaukee, WI 53203	April 1997
	J.P. Bolduc	301 Yamato Road, Boca Raton, FL 33431	April 1996
	Oscar C. Boldt	2525 N. Roemer Road, Appleton, WI 54912	April 1996
	Wendell F. Bueche	2100 Sanders Road, North Brook, IL 60062	April 1997
	J.F. Chait	5301 N. Ironwood Road, Glendale, WI 53217	April 1997
	Glenn A. Francke	(RETIRED)	April 1996
	Gordon H., Gunnlaugsson	770 N Water Street, Milwaukee, WI 53202	April 1997
	Buleign E. Jacobs	PO Box 26499, Milwaukee, WI 53226	April 1996
	Jack F. Kellner	(RETIRED)	April 1997
	James F. Kress	PO Box 19017, Green Bay, WI 54307	April 1996
	Dennis J. Kuester	770 N Water Street, Milwaukee, WI 53202	April 1997
	Edward L. Meyer, Jr.	2099 Shawano Avenue, Green Bay, WI 54307-006	April 1997
	Don R. O'Hare	4949 Harrison Avenue, Rockford, IL 61125-7003	April 1997
	San W. Orr, Jr.	602 First American Center, Wausau, WI 54401	April 1997
	Peter M. Platten, III	770 N Water Street, Milwaukee, WI 53202	April 1997
	J.A. Puelicher	770 N Water Street, Milwaukee, WI 53202	April 1997
	Stuart W. Tisdale	(RETIRED)	April 1997
	J.B. Wigdale	770 N Water Street, Milwaukee, WI 53202	April 1997
	James O. Wright	4645 W Brown Deer Rd, Milwaukee, WI 53223	April 1997
	Gus A. Zuehlke	(RETIRED)	April 1996