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PROFIT CORPORATION ANNUAL REPORT



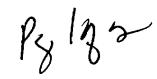
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # ' F9500003278 (7)
1. Corporation Name

MARSHALL & ILSLEY CORPORATION



	 	1888 1811 1881

nncipal Place o					I IMBILAN IIIR IMIAR OLUK AATKI AALII		
	of Business	Mailing Address					
	AN DEER RD BD2139	4900 W. BROWN DE		19	ļ		
BROWN DEER WI 53223-0528 BROWN DEER WI 53223-053			2234060		Date Incorporated or Qualified	3a. Date of La	st Report
					07/10/1995	50. 50.0 0. C.	
. Principal Plac	ne of Business	2a. Mailing Address			4. FEI Number		Applied For
	20 01 243/1000	26			39-0968604		Not Applicabl
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	1 1 7 -	.75 Additional Fee Required
		27			6. Election Campaign Financing		5.00 May Be
City & State		City & State			Trust Fund Contribution		Added to Fees
Zip	Country	Zip	Countr	у	8. This corporation has liability for	intangible tax und	lers 199.032.
]	25	29	30	•	Florida Statutes 🔀 Yes	□ No	
	9. Name and Address of Currer				10. Name and Address of New F	egistered Agen	t
			61	1 Name			
CT COR	PORATION SYSTEM		8:	2 Street Add	Iress (P.O. Box Number is Not Acceptab	ole)	
1200 S. PINE ISLAND ROAD							
PLANTA'	TION FL 33324		8:	3			
			6-	4 City		85	Zip Code
				1	oration submits this statement for the pu	FL "	<u> </u>
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFF		
SIGNATURE _	Signature, typed or printed name of registered ager		NOTE Registered A	gent signature recjui	red when rainstating:	DATE ICERS AND DIR	ECTORS IN 12
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	VICETED DENNIS	_					
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	KUESTER, DENNIS 770 N. WATER STREET			E Et address	SEE ATTACHED	LIST	
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14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 113.07(3)(k). Florida Statutes into the 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 certify 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

04/29/46
Date Deyton's Phone #

CR2E034 (12/

Pg 292

M&I CORPORATION

OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION
			OF TERM
DIRECTORS	Richard A. Abdoo	221 M Michigan Charat Miller de - 1411 50000	
	J.P. Bolduc	231 W Michigan Street, Milwaukee, WI 53203	April 1997
		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.,Gunnlaugssor	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	
	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)	•
	J.B. Wigdale	•	April 1997
	James O. Wright	770 N Water Street, Milwaukee,WI 53202	April 1997
	_	4645 W Brown Deer Rd, Milwaukee, WI 53223	April 1997
	Gus A. Zuehlke	(RETIRED)	April 1996