

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F 95000003278

1. Corporation Name

Marshall & Ilsley Corporation

Principal Place of Business

Mailing Address

4900 West Brown Deer Road  
Brown Deer WI 53223

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

01/01/95

5. FEI Number

39-0968604

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	See attached		

000003023040--3  
-10/22/99--01110--023  
\*\*\*\*908.75 \*\*\*\*908.75

REINSTATEMENT 98-99

TS

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation  
1200 South Pine Island Road  
Plantation FL 33324

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Francis P. Regan*

Francis P. Regan  
Assistant Secretary

Date 10-11-99

REGISTERED AGENT MUST SIGN

11. This corporation owes the current year  
Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Joseph L. Delgadillo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Joseph L. Delgadillo

Joseph L. Delgadillo, Senior Vice President

Date

414-357-2329

Daytime Phone #

CR3E081 (12/98)

**Marshall & Ilsley Corporation  
Officers and Directors**

**Officers**

**James B. Wigdale**  
Chairman of the Board & CBO  
770 North Water Street  
Milwaukee, WI 53202

**Gordon H. Gunnlaugsson**  
Executive Vice President and  
Chief Financial Officer  
770 North Water Street  
Milwaukee, WI 53202

**Donald H. Wilson**  
Senior Vice President and  
Corporate Treasurer  
770 North Water Street  
Milwaukee, WI 53202

**Dennis R. Jones**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**Joseph L. Delgadillo**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**John L. Roberts**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**Gary D. Strelow**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**Dennis J. Kuester**  
President  
770 North Water Street  
Milwaukee, WI 53202

**Michael A. Hatfield**  
Senior Vice President and  
Secretary  
770 North Water Street  
Milwaukee, WI 53202

**Thomas M. Bolger**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**Patricia R. Justiliano**  
Senior Vice President and  
Corporate Controller  
770 North Water Street  
Milwaukee, WI 53202

**Thomas J. O'Neill**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**Leigh I. Sherman**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

**Jeffrey V. Williams**  
Senior Vice President  
770 North Water Street  
Milwaukee, WI 53202

Directors

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Richard A. Abdoo  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

Gordan H. Gunnlaugsson  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

Peter M. Platten, III  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

James O. Wright  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

Dennis J. Kuester  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

Don R. O'Hare  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

Jack A. Puelicher  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

Oscar C. Boldt  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999

Wendell F. Bueche  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

Jack F. Kellner  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

James B. Wigdale  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

Jon F. Chait  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

Edward L. Meyer, Jr.  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

San W. Orr, Jr.  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

Stuart W. Tisdale  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2001

J. P. Bolduc  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999

Directors (cont.)

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Glenn A. Francke  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999

James F. Kress  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999

Katharine C. Lyall  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 2000

Burleigh E. Jacobs  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999

Gus A. Zuehlke  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999

Robert A. Schaefer  
770 North Water Street  
Milwaukee, WI 53202  
Expiration - April 1999