2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003278

MARSHALL & ILSLEY CORPORATION

CT CORPORATION SYSTEM

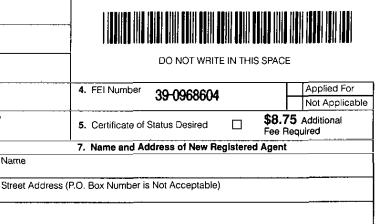
1200 S. PINE ISLAND ROAD PLANTATION FL 33324

City & State	City & State				
Suite, Apt. #, etc.	Suite, Apt. #, etc.				
2. Principal Place of Business	3. Mailing Address	· · · · · · · · · · · · · · · · · · ·			
W. BROWN DEER ROAD DEER WI 53223	4900 W. BROWN DEER ROA BROWN DEER WI 53223-2423				
Principal Place of Business	Mailing Address				

6. Name and Address of Current Registered Agent

FILED May 02, 2000 8:00 am Secretary of State

05-02-2000 90101 021 ***150.00



FL

Zip Code

SIGNATURE										
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE										
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	FILE NOW!!! Atter MAY 1, 2000 Make Check Payable		50.00	Election Campaign Financin Trust Fund Contribution.		00 May Be d to Fees			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11								
TITLE	P	☐ Delete	TITLE			Change	Addition			
NAME	Kuester, Dennis		NAME							
STREET ADDRESS	770 N. WATER STREET		STREET ADDRESS							
CITY-ST-ZIP	MILWAUKEE WI 53202		CITY-ST-ZIP							
TITLE	EVP	□ Delete	TITLE			☐ Change	☐ Addition			
N AM E	GUNNLAUGSSON, GORDON CFO		NAME							
STREET ADDRESS	770 N. WATER STREET		STREET ADDRESS							
CITY-ST-ZIP	MILWAUKEE WI 53202		CITY-ST-ZIP							
TITLE	SVPS	☐ Delete	TITLE			☐ Change	☐ Addition			
NAME	HATFIELD, MICHAEL		NAME							
STREET ADDRESS	770 N. WATER STREET		STREET ADDRESS							
CITY-ST-ZIP	MILWAUKEE WI 53202		CITY-ST-ZIP							
TITLE	COB	☐ Delete	TITLE			☐ Change	☐ Addition			
NAME	WIGDALE, JAMES CEO		NAME							
STREET ADDRESS	770 N. WATER STREET		STREET ADDRESS							
CITY-ST-ZIP	MILWAUKEE WI 53202		CITY-ST-ZIP			_				
TITLE	D	☐ Delete	TITLE			☐ Change	. Addition			
NAME .	PLATTEN, PETER M III		NAME							
STREET ADDRESS	770 N. WATER STREET		STREET ADDRESS							
CITY-ST-ZIP	MILWAUKEE WI 53202		CITY-ST-ZIP			_				
TITLE	D	Delete	TITLE	D		⊠ Change	☐ Addition			
NAME	PUELICHER, JACK A	-	NAME	Chait, J	ion F.					
STREET ADDRESS	770 N. WATER STREET		STREET ADDRESS	710 N. W.	ion F. ater Street					
CITY-ST-ZIP	MILWAUKEE WI 53202		CITY-ST-ZIP		Kee WI 53202					

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Name

8. 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.