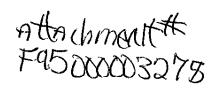
## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Joseph L. Delgadillo

## **FILED** Feb 28, 2001 8:00 am Secretary of State DOCUMENT # F9500003278 MARSHALL & ILSLEY CORPORATION -28-2001 90021 040 \*\*\*150.00 Mailing Address Principal Place of Business 4900 W. BROWN DEER ROAD 4900 W. BROWN DEER ROAD **BROWN DEER WI 53223** BROWN DEER WI 53223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 39-0968604 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees M (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete KUESTER, DENNIS NAME NAME 770 N. WATER STREET STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202 CITY-ST-ZIP CITY-ST-ZIP SVP and Corporate Treasurer Donald H. Wilson EVP ☐ Delete Change Addition TITI F TITLE GUNNLAUGSSON, GORDON CFO NAME NAME 770 N. WATER STREET 710 North Water Street STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILWAUKEE WI 53202 CITY-ST-ZIP Milwaukee WI 53202 SVPS ☐ Delete Change ☐ Addition TITLE TITLE HATFIELD, MICHAEL NAME NAME 770 N. WATER STREET STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202 CITY-ST-ZIP CITY-ST-7IP COB Change ☐ Addition ☐ Delete TITLE TITLE WIGDALE, JAMES CEO NAME NAME 770 N. WATER STREET STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PLATTEN, PETER M III NAME NAME 770 N. WATER STREET STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202 CITY-ST-ZIP CITY-ST-ZIP Director Change Change Addition TITLE **X** Delete TITLE PUELICHER, JACK A Richard A. Abdoo NAME NAME 770 N. WATER STREET 770 North Woder Greet STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53202 CITY-ST-7IP Milwaukee WI 53202 CITY-ST-7IP 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 attack nent with an address, with all

Daytime Phone #





February 21, 2001

Metavante Corporation 4900 West Brown Deer Road Milwaukee, WI 53223-2459 Tel 800 236 3282 metavante.com

State of Florida Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee FL 32302

Re: Marshall & IIsley Corporation

Dear Sir or Madam:

Enclosed for filing is the referenced corporation's 2001 Uniform Business Report (UBR) and related filing fee of \$150.00. Please file stamp the extra copy of the report provided to serve as a receipt and return in the envelope enclosed.

If there any questions with this report, please contact me at 414-357-9061. Thank you for your prompt attention to this filing.

Sincerely

Laura Graves

Saura Gracies

:lg

Enclosure