2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State
03-06-2001 90354 021 ***150.00

DOCUMENT # F96000001971

1. Entity Name
SII INVESTMENTS, INC

Principal Place of Business	Mailing Address
1428 MIDWAY ROAD MENASHA WI 54952	P.O. BOX 449 MENASHA WI 54952-0449 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5555 GRANDE MARKET DR	P.O. BOX 5097
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: APPLETON, WI	City & State: APPLETON, WI
Zip: 54913 Country: USA	Zip: 54912-5097 Country: USA

4. FEI Number 39-1099262 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~WALLACE, DONALD E~~ ~~THE WALLACE PLANNING GROUP~~ ~~1800 SECOND STREET, SUITE 882~~ ~~SARASOTA FL 34236~~	Name: STEPHEN MAVRIDES Street Address (P.O. Box Number is Not Acceptable): 1451 W. CYPRESS CREEK ROAD SUITE 300 City: FT. LAUDERDALE FL Zip Code: 33309

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: Stephen C Mavrides 2/19/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P JOHNSON, PETER M ~~1428 MIDWAY RD~~ ~~MENASHA WI 54952~~	☐ Delete	PRESIDENT JOHNSON, PETER M. 5555 GRANDE MARKET DR. APPLETON, WI 54913	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MILLER, JAMES P ~~1428 MIDWAY RD~~ ~~MENASHA WI 54952~~	☐ Delete	VP MILLER, JAMES P. 5555 GRANDE MARKET DR. APPLETON, WI 54913	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WELLS, MIKE ~~5901 EXECUTIVE DR.~~ ~~LANSING MI 48911~~	☐ Delete	DIRECTOR WELLS, MIKE 1 CORPORATE WAY LANSING, MI 48951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIMON, JIM ~~5901 EXECUTIVE DR.~~ ~~LANSING MI 48911~~	☐ Delete	DIRECTOR SIMON, JIM 1 CORPORATE WAY LANSING, MI 48951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOPPING, ANDY ~~5901 EXECUTIVE DR.~~ ~~LANSING MI 48911~~	☐ Delete	DIRECTOR HOPPING, ANDY 1 CORPORATE WAY LANSING, MI 48951	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CLIFFORD, JACK ~~5901 EXECUTIVE DR.~~ ~~LANSING MI 48911~~	☐ Delete	DIRECTOR JACK, CLIFFORD 1 CORPORATE WAY LANSING, MI 48951	☒ Change ☐ Addition

CR2E034 (10/00)

13. 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.

SIGNATURE: 02/19/01 800-426-5975
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #