2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001971

Entity Name: SII INVESTMENTS, INC

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5555 GRANDE MARKET DR APPLETON, WI 54913 **Current Mailing Address: New Mailing Address:** P O BOX 5097 APPLETON, WI 549125097 US FEI Number: 39-1099262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** Title: **PCFO** () Delete Title: (X) Change () Addition Name: MILLER, JAMES P Name: KINART, TODD M 5555 GRANDE MARKET DR 5555 GRANDE MARKET DR Address: Address: APPLETON, WI 54913 City-St-Zip: City-St-Zip: APPLETON WL 54913 SVP Title: SVP Title: () Delete (X) Change () Addition Name: KINART, TODD M Name: MILLER, JAMES P. 5555 GRANDE MARKET DR 5555 GRANDE MARKET DR Address: Address: APPLETON, WI 54913 City-St-Zip: APPLETON, WI 54913 City-St-Zip: Title: (X) Change () Addition Title: D () Delete MILLER, JAMES P KINART, TODD M Name: Name: 5555 GRANDE MARKET DRIVE 5555 W GRANDE MARKET DRIVE Address: Address: APPLETON, WI 54913 City-St-Zip: APPLETON, WI 54913 City-St-Zip: Title: () Delete Title: (X) Change () Addition LIVINGSTON, JAMES DREFFEIN, M. SHAWN Name: Name: Address: 401 WILSHIRE BLVD, SUITE 1100 Address: 7601 TECHNOLOGY WAY City-St-Zip: City-St-Zip: SANTA MONICA, CA 90401 **DENVER, CO 80237** Title: Title: () Delete () Change () Addition MEYER, THOMAS J Name: Name: 1 CORPORATE WAY Address: Address: City-St-Zip: LANSING, MI 48951 City-St-Zip: Title: CFO () Delete Title: () Change () Addition Name: COLLINS, MAURA Name: 401 WILSHIRE BLVD, SUITE 1100 Address: Address: City-St-Zip: SANTA MONICA, CA 90401 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD M KINART PCEO 04/01/2008