

FILED

03 MAY 19 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000002954			
1. Entity Name BANC ONE INSURANCE AGENCY, INC.			
Principal Place of Business 111 E. WISCONSIN AVE., SUITE 1250 MILWAUKEE, WI 53202		Mailing Address 111 E. WISCONSIN AVE., SUITE 1250 MILWAUKEE, WI 53202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 39-1610807		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when withdrawing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILESKE, GLEN J 111 E. WISCONSIN AVE., SUITE 1250 MILWAUKEE, WI 53202 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE Attachment ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BLEASING, JOANNE 111 E. WISCONSIN AVE., SUITE 1250 MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BENNETT, CHARLES D 111 E. WISCONSIN AVE., SUITE 1250 MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOLF, JEFF A 111 E. WISCONSIN AVE., SUITE 1250 MILWAUKEE, WI 53202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUNDERT, DAVID J 4599 BEECHER COURT NEW ALBANY, OH 43054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIMBLE, DONALD R 2920 WELSH HILLS ROAD GRANVILLE, OH 43023 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.			
SIGNATURE: <i>Virginia Hendrickson</i>		5/18/03 414-765-3454	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/02)

5/23

**Banc One Insurance Agency, Inc.
Officers and Directors**

Name	Title	Business Address
James L. Harlin	President	111 E. Wisconsin Ave. Milwaukee, WI 53202
Joanne Marie Patricia Blaesing	Vice President	111 E. Wisconsin Ave. Milwaukee, WI 53202
Charles Douglas Bennett	Treasurer / Director	111 E. Wisconsin Ave. Milwaukee, WI 53202
Jeff Worf	Secretary	111 E. Wisconsin Ave. Milwaukee, WI 53202
Janet Z. Hernandez	Assistant Secretary	1 Bank One Plaza Chicago, IL 60670
Virginia R. Hendrickson	Assistant Vice President	111 E. Wisconsin Ave. Milwaukee, WI 53202
David Jon Kundert	Director	1111 Polaris Parkway Columbus, OH 43240

*Dept of
State*