

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000001181

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** MARSHALL& SWIFT/BOECKH, LLC

**Current Principal Place of Business:**

2885 S CALHOUN RD  
NEW BERLIN, WI 531510291

**New Principal Place of Business:**

10001 INNOVATION DRIVE  
SUITE 100  
MILWAUKEE, WI 53226

**Current Mailing Address:**

2885 S CALHOUN RD  
NEW BERLIN, WI 531510291

**New Mailing Address:**

10001 INNOVATION DRIVE  
SUITE 100  
MILWAUKEE, WI 53226

**FEI Number:** 77-0633005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** CARTWRIGHT, CHRIS  
**Address:** 10001 INNOVATION DRIVE, SUITE 100  
**City-St-Zip:** MILWAUKEE, WI 53226

**Title:** SECR  
**Name:** FRANKE, RANDY  
**Address:** 10001 INNOVATION DRIVE, SUITE 100  
**City-St-Zip:** MILWAUKEE, WI 53226

**Title:** VP  
**Name:** AIKINS, JIM  
**Address:** 10001 INNOVATION DRIVE, SUITE 100  
**City-St-Zip:** MILWAUKEE, WI 53226

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** RANDY FRANKE

SECR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date