

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03480

(1)

1. Corporation Name

ELAN INVESTMENT SERVICES, INC.

Principal Place of Business

777 E. WISCONSIN AVENUE
MILWAUKEE WI 53202-5302

Mailing Address

777 E. WISCONSIN AVENUE
MILWAUKEE WI 53202-5302

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/25/1984

3a. Date of Last Report

04/14/1994

4. FEI Number

39-1455383

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD
MACLAY, GEOFFREY G. JR.
777 E. WISCONSIN AVENUE
MILWAUKEE WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
DALNODAR, ROCHELLE
777 E. WISCONSIN AVENUE
MILWAUKEE WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LANG, JAMES R
520 WALNUT
DES MOINES IA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SCHMITZ, MICHAEL J.
777 E. WISCONSIN AVENUE
MILWAUKEE WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
HERBERT, EDWIN L.
777 E. WISCONSIN AVENUE
MILWAUKEE WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
SCHOENKE, RICHARD
1550 E 79TH ST
BLOOMINGTON MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PTD
Russart, Dana J.
777 E. Wisconsin Avenue
Milwaukee, WI 53202

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

S
Fagan, Joan M.
777 E. Wisconsin Avenue
Milwaukee, WI 53202

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. *See attachment

SIGNATURE:

Ruth A. Burgess
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR
Ruth Burgess, AVP - Compliance

02/23/95

(414) 765-6232