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# Mar 12 1997 8:00am
# Secretary of State

PROFIT CORPORATION ANNUAL REPORT

**1997**

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

DOCUMENT # P03480

1. Corporation Name

Elan Investment Services, Inc.

| Principal Place of Business | Mailing Address |
|---|---|
| 777 E. Wisconsin Avenue<br>Milwaukee, WI 53202-5302 | 777 E. Wisconsin Avenue<br>Milwaukee, WI 53202-5302 |

3. Date Incorporated or Qualified: 09/25/1984

3a. Date of Last Report: 03/03/1995

2. Principal Place of Business — 21: | Suite, Apt. #, etc. — 22: | City & State — 23: | Zip — 24: | Country — 25:

2a. Mailing Address — 26: | Suite, Apt. #, etc. — 27: | City & State — 28: | Zip — 29: | Country — 30:

4. FEI Number: 39-1455383 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83 300002112343
-03/13/97--01024--024

84 City ***165.00 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 (if designated) with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Signature of new registered agent, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| FILE NAME STREET ADDRESS CITY-ST-ZIP | ☐ DELETE | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP | ☒ Change ☐ Addition<br>P/T/D<br>Kenneth A. Aschom<br>777 E. Wisconsin Avenue<br>Milwaukee, WI 53202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ DELETE | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP | ☒ Change ☐ Addition<br>V/S<br>Ruth A. Burgess<br>777 E. Wisconsin Avenue<br>Milwaukee, WI 53202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ DELETE | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP | ☒ Change ☐ Addition<br>V<br>Rochelle G. Dalnodar<br>777 E. Wisconsin Avenue<br>Milwaukee, WI 53202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ DELETE | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP | ☒ Change ☐ Addition<br>D<br>Joseph A. Alberti<br>777 E. Wisconsin Avenue<br>Milwaukee, WI 53202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ DELETE | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP | ☒ Change ☐ Addition<br>D<br>Roger L. Fitzsimonds<br>777 E. Wisconsin Avenue, Milw., WI 53202 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ DELETE | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP | ☒ Change ☐ Addition<br>D<br>Michael J. Schmitz<br>777 E. Wisconsin Avenue<br>Milwaukee, WI 53202 |

CR2E034 (9/96)

14. 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 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.

**SIGNATURE:** Judith A. Guelig — Judith A. Guelig — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-97 — Date

(414)287-3403 — Daytime Phone #

3/12/97