

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11991

FILED
Jan 11, 2011
Secretary of State

Entity Name: M&I DEALER FINANCE, INC.

Current Principal Place of Business:

11548 W. THEODORE TRECKER WAY
WEST ALLIS, WI 53214

New Principal Place of Business:

Current Mailing Address:

11548 W. THEODORE TRECKER WAY
WEST ALLIS, WI 53214

New Mailing Address:

FEI Number: 39-1425168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: O'NEILL, THOMAS
Address: 770 N WATER ST
City-St-Zip: MILWAUKEE, WI 53202

Title: ST
Name: MCBRIDE, GINA
Address: 770 N. WATER ST.
City-St-Zip: WEST ALLIS, WI 53202

Title: TD
Name: SMITH, WILLIAM
Address: 11548 W. THEODORE TRECKER
City-St-Zip: MILWAUKEE, WI 53214

Title: PRES
Name: FOX, BRIAN
Address: 11548 W. THEODORE TRACKER WAY
City-St-Zip: WEST ALLIS, WI 53214

Title: DIR
Name: HEMPEL, DOUGLAS
Address: 11548 W. THEODORE TRACKER
City-St-Zip: MILWAUKEE, WI 53214

I hereby 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 all other like empowered.

SIGNATURE: BRIAN FOX

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date