

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11991

FILED  
Apr 05, 2012  
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: SEC  
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

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

04/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date