

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P14401 (4)

1. Corporation Name
AAL CAPITAL MANAGEMENT CORPORATION



Principal Place of Business Mailing Address
**222 WEST COLLEGE AVENUE
APPLETON WI 54919** **222 WEST COLLEGE AVENUE
APPLETON WI 54919**

3. Date Incorporated or Qualified 3a. Date of Last Report
05/11/1987 **03/15/1995**

4. FEI Number Applied For
39-1559375 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

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

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.

84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	BEAVER, PHILLIP E	
STREET ADDRESS	2986 FAIRWINDS DRIVE	
CITY-ST-ZIP	NEENAH WI	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SAME, ROBERT G.	
STREET ADDRESS	1125 BRIARCLIFF DRIVE	
CITY-ST-ZIP	APPLETON WI	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GALLAGHER, TERRANCE P.	
STREET ADDRESS	1115 SUNSET AVENUE	
CITY-ST-ZIP	APPLETON WI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THOMAS, JOSEPH A.	
STREET ADDRESS	1112 E MOORPARK AVE	
CITY-ST-ZIP	APPLETON WI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PODELL, KENNETH E. (AST)	
STREET ADDRESS	RT. 1, BOX 135	
CITY-ST-ZIP	SHIOCTON WI	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SPENCE, H. MICHAEL	
STREET ADDRESS	1520 OAKCREST COURT	
CITY-ST-ZIP	APPLETON WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	See attached for a complete listing	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 119.07(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

SIGNATURE: *Terrance P. Gallagher* **Terrance P. Gallagher** **4-12-96** **(414) 734-5721**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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**AAL Capital Management Corporation
(A Delaware Corporation)**

OFFICERS AND DIRECTORS*

Effective as of March 1, 1996

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
H. Michael Spence 519-38-2243	Director, President	1520 Oakcrest Court Appleton, WI 54914
Robert G. Same 055-36-4055	Director, Senior Vice President and Secretary	1125 Briarcliff Drive Appleton, WI 54915
Terrance P. Gallagher 354-56-4262	Senior Vice President and Chief Financial Officer	1115 Sunset Avenue Appleton, WI 54911
Joseph A. Thomas 572-64-2915	Vice President	1112 E. Moorpark Ave. Appleton, WI 54911
Robert M. Roth 521-66-6896	Vice President	940 East Capital Drive Appleton, WI 54911
Anthony A. De Angelis 397-34-3880	Vice President	520 S. Kensington Drive Appleton, WI 54915
Lori T. Richardson 481-92-2688	Vice President	W6017 Pearl Street Appleton, WI 54915
William M. Ruffell 521-62-5489	Vice President	1193 Salt Marsh Circle Pointe Vedra Beach, FL 32082
Stanley H. Herman 500-48-3632	Vice President	1427 Hidden Oaks Cir. Corinth, TX 76205
Paul M. Stadler 392-62-1466	Assistant Vice President	2707 Bittersweet Drive Green Bay, WI 54301
Byron C. Vielehr 259-88-1578	Assistant Vice President	510 Plummers Harbor Rd. Neenah, WI 54956

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**AAL Capital Management Corporation--continued
(A Delaware Corporation)**

OFFICERS AND DIRECTORS*

Effective as of March 1, 1996

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph F. Wreschnig 399-54-4524	Assistant Vice President and Assistant Secretary	803 W. Summer Street Appleton, WI 54914
Charles A. Friedman 054-38-1470	Assistant Vice President	1150 West Cecil Street Neenah, WI 54956
Charles D. Gariboldi, Jr. 031-52-5909	Assistant Vice President	3111 N. McDonald St. Appleton, WI 54911
Kenneth E. Podell 317-48-2207	Assistant Secretary	Route 1, Box 135 Shiocton, WI 54170
John H. Pender 351-22-7826	Director	12 Hycrest Court Appleton, WI 54914
James H. Abitz 389-42-3371	Director	N3794 Meade Street Appleton, WI 54915
John O. Gilbert 476-46-0905	Director	5 Woodbury Court Appleton, WI 54915

*Terms expire when Successors are named or as of earlier resignation or removal.