

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91193 040 ***550.00

DOCUMENT # **P40715** ✓
1. Entity Name
DCI MARKETING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Milwaukee, WI Suite, Apt. #, etc. 2727 West Good Hope Road City & State Milwaukee, WI 53209-2091 Zip Country		3. Mailing Address P.O. Box 514010 Suite, Apt. #, etc. Milwaukee, WI 53203-3410 City & State Milwaukee, WI 53203-3410 Zip Country	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 39-0735637	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name C T Corporation
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
City Plantation FL Zip Code 33324

8. 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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Alan J. LaFreniere 2727 West Good Hope Road	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/D Knox II, W. David c/o Foley & Lardner 777 East Wisconsin Avenue Milwaukee, WI 53202-5367	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Knox, William D. c/o W. D. Hoard & Co. 28 Milwaukee Avenue West Ft Atkinson, WI 53538-0801	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T James H. Perkins 2727 West Good Hope Road Milwaukee, WI 53209-2091	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other the employees.

SIGNATURE:  **Alan J. LaFreniere** May 13, 2002 414.228.7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment # P40715/674711



May 14, 2002

TO: FL Division of Corporations

SUBJECT: List of Officers and Directors of DCI Marketing, Inc. as of May 14, 2002

<u>Officer</u>	<u>Title</u>	<u>Address</u>
W. David Knox, II	Chairman and Chief Executive Officer	Foley & Lardner 777 East Wisconsin Avenue Milwaukee, WI 53202-5367
Alan J. LaFreniere	President and Chief Operating Officer	2727 West Good Hope Road Milwaukee, WI 53209-2091
James H. Perkins (Note 1.)	Chief Financial Officer	2727 West Good Hope Road Milwaukee, WI 53209-2091
Dudley J. Godfrey, Jr.	Secretary	Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, WI 53202-3590
Charles G. Vogel	Assistant Secretary	Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, WI 53202-3590

<u>Director</u>	<u>Title</u>	<u>Address</u>
William D. Knox	Director	W. D. Hoard & Sons, Inc. 28 Milwaukee Avenue West Fort Atkinson, WI 53538-0801
W. David Knox II	Director	Foley & Lardner 777 East Wisconsin Avenue Milwaukee, WI 53202-5367

Note 1.

James H. Perkins was hired as a Chief Financial Officer on March 18, 2002, but an updated Consent of Board of Directors has not been issued.

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HOME OFFICE: 2727 W. GOOD HOPE RD. • MILWAUKEE, WI 53209-2091 • 800-778-4805 / 414-228-7000 / FAX 414-228-3421

REGIONAL OFFICES NATIONWIDE

www.dcimarketing.com