

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822976

Entity Name: BMO HARRIS EQUIPMENT FINANCE COMPANY

Current Principal Place of Business:

250 E. WISCONSIN AVE
STE 1400
MILWAUKEE, WI 53202

Current Mailing Address:

250 E. WISCONSIN AVE
STE 1400
MILWAUKEE, WI 53202 US

FEI Number: 39-1168502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PD
Name SNYDER, JUDSON
Address 250 E WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title VP
Name JENSEN, CHRISTINE
Address 250 E WISCONSIN AVE STE 1400
City-State-Zip: MILWAUKEE WI 53202

Title S
Name MCBRIDE, GINA
Address 770 N WATER STREET
City-State-Zip: MILWAUKEE WI 53202

Title TC
Name ABPLANALP, DAVID W
Address 250 E WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title D
Name CASPER, DAVID
Address 111 W MONROE
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name MURPHY, PATRICK
Address 111 W MONROE
City-State-Zip: CHICAGO IL 60603

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: CHRISTINE JENSEN

VICE PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date