

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003291

Entity Name: SIEGEL-GALLAGHER MANAGEMENT COMPANY

Current Principal Place of Business:

252 EAST HIGHLAND AVENUE
MILWAUKEE, WI 53202

Current Mailing Address:

252 EAST HIGHLAND AVENUE
MILWAUKEE, WI 53202

FEI Number: 39-1833308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONSANTO, NICOLE
684 GAZETTA WAY
WEST PALM BEACH, FL 33413 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 CFO
Name CENTO, DONALD
Address 18680 CAROL DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title CEO
Name BEHNKE, DAVID
Address W257S7815 PRAIRIESIDEDR
City-State-Zip: WAUKESHA WI 53189

Title PRESIDENT
Name MATHESON, JOHN
Address 1426 S. MAIN STREET
City-State-Zip: RACINE WI 53403

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: DONALD CENTO

CFO

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date