

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0480011
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 3:05:55 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: SII INVESTMENTS, INC.
Company ID: 0480011
State of origin: Wisconsin
Formation date: 9/9/1999 12:00:00 AM
Date filed: 6/21/2011 3:05:55 PM
Fee: \$15.00

Principal Office

5555 GRANDE MARKET DRIVE
APPLETON, WI 54913

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Maura Collins	401 Wilshire Blvd, Suite 1100, Santa Monica, CA 90401
President	Todd M Kinart	5555 Grande Market Dr, Appleton, WI 54913
Secretary	Thomas J Meyer	1 Corporate Way, Lansing, MI 48951
Vice President	James P Miller	5555 Grande Market Dr, Appleton, WI 54913
Vice President	Dawn M Kalinowski	5555 Grande Market Dr, Appleton, WI 54913

Directors

Director	Thomas J Meyer	1 Corporate Way, Lansing, MI 48951
Director	Todd M Kinart	5555 Grande Market Drive, Appleton, WI 54913
Director	James Livingston	7601 Technology Way, Denver, CO 80237

Signatures

Signature	Todd M Kinart
Title	President/CEO