

Kentucky Secretary of State Annual Report

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Company M&I DEALER FINANCE, INC.
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Principal Office

11548 W. THEODORE TRECKER WAY
WEST ALLIS, WI 53214

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	James Sandy	770 N Water St, Milwaukee, WI 53202
President	Thomas Oneill	770 N. Water St., Milwaukee, WI 53202
Vice President	Brian Bieger	11548 W Theodore Trecker Way, West Allis, WI 53214
Secretary	Gina McBride	770 N. Water St., Milwaukee, WI 53202
Assistant Secretary	Dyana Papenfus	770 N Water St, Milwaukee, WI 53202
Treasurer	Scott Sheaffer	11548 W Theodore Trecker Way, West Allis, WI 53214
Vice President	Douglas Hempel	11548 W. Theodore Trecker Way, West Allis, WI 53214
Vice President	Christine Geisel	770 N Water St, Milwaukee, WI 53202

Directors

Director	Brian Bieger	11548 W. Theodore Trecker Way, West Allis, WI 53214
Director	Scott Sheaffer	11548 W. Theodore Trecker Way, West Allis, WI 53214
Director	Thomas Oneill	770 N. Water St., Milwaukee, WI 53202
Director	Gina McBride	770 N. Water St., Milwaukee, WI 53202
Director	Douglas Hempel	11548 W. Theodore Trecker Way, West Allis, WI 53214

Signatures

Signature Douglas Hempel
Title Vice President/Director