

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0298089
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: M&I DEALER FINANCE, INC.
Company ID: 0298089
State of origin: Wisconsin
Formation date: 3/16/1992 12:00:00 AM
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Principal Office

11548 W. THEODORE TRECKER WAY
WEST ALLIS, WI 53214

Registered Agent Name/Address

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

Current Officers

President	Brian Fox	11548 W Theodore Trecker Way, West Allis WI 53214
Secretary	Gina McBride	770 N. Water St., Milwaukee, WI 53202
Treasurer	William Smith	11548 W Theodore Trecker Way, West Allis WI 53214
Executive	Thomas Oneill	770 N. Water St., Milwaukee, WI 53202
Executive	Douglas Hempel	11548 W. Theodore Trecker Way, West Allis, WI 53214

Directors

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
Director	William Smith	11548 W Theodore Trecker Way, West Allis WI 53214
Director	Brian Fox	11548 W Theodore Trecker Way, West Allis WI 53214

Signatures

Signature	Jenny Strigens
Title	Officer