

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:07

DOCUMENT # P37617 (8)

1. Corporation Name  
ZIEGLER ASSET MANAGEMENT, INC.

Principal Place of Business Mailing Address  
215 NORTH MAIN ST., WEST BEND WI 53095 215 NORTH MAIN ST., WEST BEND WI 53095

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		02/18/1992	01/25/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		39-1701101	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
PING, RONALD D. 500 N. MAITLAND AVE., SUITE 111 MAITLAND FL 32751-4440				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
				FL	B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIEGLER, ROBERT D.	1.2 NAME	
STREET ADDRESS	215 N. MAIN ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	WEST BEND WI	1.4 CITY - ST - ZIP	
TITLE	PCD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAUSWIRTH, ROY L.	2.2 NAME	
STREET ADDRESS	215 N. MAIN ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST BEND WI	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIEGLER, PETER D.	3.2 NAME	
STREET ADDRESS	215 N. MAIN ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	WEST BEND WI	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DION, MARC J.	4.2 NAME	
STREET ADDRESS	215 N. MAIN ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	WEST BEND WI	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANINE R. SCHMIDT	5.2 NAME	
STREET ADDRESS	215 N. MAIN ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	WEST BEND WI	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN HORN, LYNN R.	6.2 NAME	
STREET ADDRESS	215 N. MAIN ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	WEST BEND WI	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE: Roy L. Hauswirth 1/12/95  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed Name)  
 Roy L. Hauswirth, President & CEO

**ZIEGLER ASSET MANAGEMENT, INC.**

Ralph F. Patek -- VP  
215 North Main Street  
West Bend, WI 53095

David R. Wyatt -- VP  
215 North Main Street  
West Bend, WI 53095

Robert J. Tuszynski -- VP  
215 North Main Street  
West Bend, WI 53095

David L. Lauterbach -- VP  
215 North Main Street  
West Bend, WI 53095

ZIEGLER ASSET MANAGEMENT, INC.

215 North Main Street  
West Bend, WI 53095  
414-334-5521  
800-558-1778  
Fax: 414-334-0388



January 12, 1995

Division of Corporations  
Annual Reports Section  
P. O. Box 1500  
Tallahassee, FL 32302-1500

**RE: ZIEGLER ASSET MANAGEMENT, INC.**

Gentlemen:

Enclosed herewith please find our 1995 Annual Report for Ziegler Asset Management, Inc. along with our check in the amount of \$200.00.

Sincerely,

ZIEGLER ASSET MANAGEMENT, INC.

Rusty L. Dankert  
Licensing Administrator

RLD:tbn  
Enclosures

VIA CERTIFIED MAIL