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03-23-1999 90044 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P37617

1. Corporation Name
ZIEGLER ASSET MANAGEMENT, INC.



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 02/18/1992
 4. FEI Number: 39-1701101
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21
 2a. Mailing Address: 26
 22. Suite, Apt. #, etc.: 27
 23. City & State: 28
 24. Zip: 25 Country: 29 Country: 30

9. Name and Address of Current Registered Agent
PING, RONALD D.
500 N. MAITLAND AVE., SUITE 111
MAITLAND FL 32751-4440

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: FL 85 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: V	NAME: ZIEGLER, ROBERT D. STREET ADDRESS: 215 N. MAIN ST. CITY-ST-ZIP: WEST BEND WI 53095	1.1 TITLE: VP	1.2 NAME: [Blank] 1.3 STREET ADDRESS: [Blank] 1.4 CITY-ST-ZIP: [Blank]
TITLE: VP	NAME: RALPH F. PATEK STREET ADDRESS: 215 N. MAIN ST. CITY-ST-ZIP: WEST BEND WI	2.1 TITLE: Control Person	2.2 NAME: Richard J. Glaisner 2.3 STREET ADDRESS: 250 E. Wisconsin Avenue, Suite 1900 2.4 CITY-ST-ZIP: Milwaukee, WI 53202
TITLE: CD	NAME: ZIEGLER, PETER D. STREET ADDRESS: 215 N. MAIN ST. CITY-ST-ZIP: WEST BEND WI 53095	3.1 TITLE: VP & Portfolio Mgr	3.2 NAME: Jay Ferrara, Jr. 3.3 STREET ADDRESS: 215 North Main St. 3.4 CITY-ST-ZIP: West Bend, WI 53095
TITLE: V	NAME: DION, MARC J. STREET ADDRESS: 215 N. MAIN ST. CITY-ST-ZIP: WEST BEND WI	4.1 TITLE: VPP	4.2 NAME: [Blank] 4.3 STREET ADDRESS: [Blank] 4.4 CITY-ST-ZIP: [Blank]
TITLE: S	NAME: JANINE R. YOVANOVICH STREET ADDRESS: 215 N. MAIN ST. CITY-ST-ZIP: WEST BEND WI	5.1 TITLE: VPD	5.2 NAME: Robert J. Tuszynski 5.3 STREET ADDRESS: 215 North Main St. 5.4 CITY-ST-ZIP: West Bend, WI 53095
TITLE: PCEO	NAME: MACLAY, GEOFFREY G JR STREET ADDRESS: 215 N MAIN ST CITY-ST-ZIP: WEST BEND WI 53095	6.1 TITLE: PCEOD	6.2 NAME: [Blank] 6.3 STREET ADDRESS: [Blank] 6.4 CITY-ST-ZIP: [Blank]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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 attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* REQUIRED 2/25/99 414/334-5521
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: GEOFFREY G. MACLAY, JR. PRESIDENT & CEO Date: 2/25/99 Daytime Phone #: 414/334-5521

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**ZIEGLER ASSET MANAGEMENT, INC.
OFFICERS LISTING**

NAME AND ADDRESS

TITLE

Peter D. Ziegler
4363 Stoney Lane
Slinger, WI 53086

Chairman & Director

Richard J. Glaisner
900 West Bradley Road
River Hills, WI 53217

Control Person

Geoffrey G. Maclay, Jr.
2200 W. Fairy Chasm Road
Milwaukee, WI 53217

President, CEO & Director

David L. Lauterbach
644 Honey Creek Parkway
Wauwatosa, WI 53213

Senior Vice President - Marketing

R. Douglas Ziegler
5409 German Village Road
West Bend, WI 53095

Vice President & Portfolio
Manager

Marc J. Dion
W55N220 Woodmere Ct., Apt. 2
Cedarburg, WI 53012

Vice President & Chief
Investment Officer

Jay Ferrara, Jr.
1633 N. Prospect Avenue, Unit 16C
Milwaukee, WI 53202

Vice President & Portfolio
Manager

Robert J. Tuszynski
1710 Wildlife Drive
Kewaskum, WI 53040

Vice President & Director

Brian K. Andrew
1000 Emerson Avenue
South Milwaukee, WI 53172

Vice President & Portfolio
Manager

Craig S. Vanucci
13775 West Maple Ridge Road
New Berlin, WI 53151

Vice President & Portfolio
Manager

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**ZIEGLER ASSET MANAGEMENT, INC.
OFFICERS LISTING**

NAME AND ADDRESS

TITLE

Thomas P. Sancomb
860 Riverview Drive
West Bend, WI 53095

Vice President & Portfolio
Manager

James R. Wyatt
3494 Paradise Drive
West Bend, WI 53095

Vice President - Marketing

Jeffrey C. Vredembregt
2826 W. Grace Avenue
Mequon, WI 53092

Treasurer

S. Charles O'Meara
8484 Apple Court
Kewaskum, WI 53040

General Counsel & Secretary

Robert J. Johnson
5509 W. Overlook Circle
West Bend, WI 53095

Compliance Manager