

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90017 005 ***550.00

DOCUMENT # P37617

1. Entity Name
ZIEGLER ASSET MANAGEMENT, INC.

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

Mailing Address
**215 NORTH MAIN ST.,
 WEST BEND WI 53095**

2. Principal Place of Business
250 E. WISCONSIN STREET

3. Mailing Address
 Suite, Apt. #, etc.
19TH FLOOR

City & State
MILWAUKEE, WISCONSIN

Zip
53202

Country
USA

City & State

Zip

Country

4. FEI Number
39-1701101

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**PING, RONALD D.
 500 N. MAITLAND AVE., SUITE 111
 MAITLAND FL 32751-4440**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	ZIEGLER, ROBERT D.	
STREET ADDRESS	215 N. MAIN ST.	
CITY-ST-ZIP	WEST BEND WI 53095	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FERRARA, JR., JAY	
STREET ADDRESS	215 N. MAIN ST.	
CITY-ST-ZIP	WEST BEND WI 53095	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	ZIEGLER, PETER D.	
STREET ADDRESS	215 N. MAIN ST.	
CITY-ST-ZIP	WEST BEND WI 53095	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DION, MARC J.	
STREET ADDRESS	215 N. MAIN ST.	
CITY-ST-ZIP	WEST BEND WI	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	TUSZYNSKI, ROBERT J	
STREET ADDRESS	215 N. MAIN ST.	
CITY-ST-ZIP	WEST BEND WI 53095	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	MACLAY, GEOFFREY G JR	
STREET ADDRESS	215 N MAIN ST	
CITY-ST-ZIP	WEST BEND WI 53095	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *ROBERT D. JOHNSON* **ROBERT D. JOHNSON, VP-** **8/31/2000** **262/334-5521**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

COMPLIANCE

Attachment
#P37617
B0106046

ZIEGLER ASSET MANAGEMENT, INC.

OFFICERS LISTING

NAME AND ADDRESS	TITLE
Brian K. Andrew 1000 Emerson Avenue South Milwaukee, WI 53172	Executive Vice President & CIO
John J. Mulherin 5587 E. Waterford Road Hartford, WI 53027	President, CEO & Director
Robert J. Tuszynski 1710 Wildlife Drive Kewaskum, WI 53040	Vice President & Director
R. Douglas Ziegler 5409 German Village Road West Bend, WI 53095	Vice President & Portfolio Manager
Leon D. Dodge W305 N2532 Ravine Court Pewaukee, WI 53072	Vice President & Portfolio Manager
Jay Ferrara, Jr. 1633 N. Prospect Avenue, Unit 16C Milwaukee, WI 53202	Vice President & Portfolio Manager
S. Charles O'Meara 8484 Apple Court Kewaskum, WI 53040	General Counsel & Secretary
David L. Lauterbach 644 Honey Creek Parkway Wauwatosa, WI 53213	Sr. Vice President, Marketing
Craig S. Vanucci 13775 West Maple Ridge Road New Berlin, WI 53151	Sr. Vice President, Portfolio Manager
Robert G. Leuty N54 W16824 Ravenswood Drive Menomonee Falls, WI 53051	Vice President, Portfolio Manager

Attachment
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ZIEGLER ASSET MANAGEMENT, INC.

OFFICERS LISTING

NAME AND ADDRESS

TITLE

Robert C. Ollech
11657 N. Annette Avenue
Mequon, WI 53092

Vice President, Portfolio
Manager

Scot T. Stebbins
4640 N. 158th Street
Brookfield, WI 53005

Vice President

Thomas M. Dircks
785 South Calhoun
Brookfield, WI 53005

Vice President

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

Vice President, Marketing

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

Treasurer

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

Compliance Manager