



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000100224

2. Name of Corporation M&I Dealer Finance, Inc.

3. Street Address Principal Business Office:

No. and Street: 11548 WEST THEODORE TRECKER WAY

City or Town: WEST ALLIS

State: WI Zip: 53214 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

INDIRECT AUTO SALES FINANCING & LEASING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SCOTT SHEAFFER	11548 W THEODORE TRECKER WAY WEST ALLIS, WI 53214 USA
SECRETARY	GINA MCBRIDE	770 N WATER ST MILWAUKEE, WI 53202 USA
PRESIDENT	THOMAS O'NEILL	770 NORTH WATER STREET MILWAUKEE, WI 53202- USA
VICE PRESIDENT	BRIAN BIEGER	11548 W THEODORE TRECKER WAY WEST ALLIS, WI 53214 USA
VICE PRESIDENT	DOUGLAS HEMPEL	11548 W THEODORE TRECKER WAY WEST ALLIS, WI 53214 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	5,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2009 at 8:29:44 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOUGLAS HEMPEL
Signature of Authorized Representative of the Corporation

VP/DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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