

No. **C 106654**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jun 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

MARSHALL ERDMAN & ASSOCIATES, INC.

5117 UNIVERSITY AVE
PO BOX 5249
MADISON, WI 53705

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Enclosed List

5. Organized Under the Laws of:

WISCONSIN
C 106654

6.

Signature

Name (Typed or
Printed)

Alan G. Hembel
Alan G. Hembel

Date

4/16/01

Title:

Secy/Treas

~~XXXX~~

Issued 04/02/2001

Do Not Tape or Staple

Marshall Erdman & Associates, Inc.
Board of Directors - Incorporated April 18, 1951

<u>Board of Directors</u>	<u>Business Address</u>	<u>Home Address</u>
Timothy Erdman Chairman, President & CEO [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705 608/238-0211	3226 Lake Mendota Drive Madison, WI 53705 608/233-6334
Robert O'Malley Retired [REDACTED]	11854 E. Juan Tabo Road Scottsdale, AZ 85255-5906 480/585-3368 (Winter) <i>Note: Call Mr. O'Malley prior to mailing any correspondence to confirm appropriate address.</i>	5418 Old Middleton Road #303 Madison, WI 53705 608/238-4549
Sheldon Lubar President [REDACTED]	Lubar & Company, Inc. 700 N. Water Street, Ste. 1200 Milwaukee, WI 53202 (Sheldon: 414/298-9001) (Mary Beth: 414/291-9000) (Fax: 414/291-9061)	8160 N. Greenbay Road Milwaukee, WI 53209 414/354-5883
Robert Froehlke Retired [REDACTED]	N2967 White Pine Lane Waupaca, WI 54981 715/258-7670 (May to October)	7500 E. McCormick Parkway, Unit 50 Scottsdale, AZ 85258 480/609-7205 (November to April)
Richard K. Garland Retired [REDACTED]	Marshall Erdman & Assoc. 5117 University Avenue Madison, WI 53705	5406 Tolman Terrace Madison, WI 53711 608/271-2385
Frederick J. Wenzel [REDACTED]	4521 Winnequah Road Monona, WI 53716 608/222-5280 (Use Pager: 800/351-7768)	4521 Winnequah Road Monona, WI 53716 608/222/5280 (Use Pager: 800/351-7768)
	Marquette Place 1314 Marquette Avenue 1004 Minneapolis, MN 55403 <i>Note: Call Mr. Wenzel prior to mailing any correspondence to confirm appropriate address.</i>	

MARSHALL ERDMAN & ASSOCIATES, INC.
OFFICERS

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Tim Erdman Chairman, CEO [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	3226 Lake Mendota Drive Madison, WI 53705
Scott A. Ransom President [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	9 Brule Circle Madison, WI 53717
Alan G. Hembel Sr. Vice President Secretary and Treasurer [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705 *	P.O. Box 620203 2504 Nina Court Middleton, WI 53562
Ron R. Halverson Sr. Vice President [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	3314 Westview Lane Madison, WI 53714
James L. Hans Sr. Vice President General Manager Design-Build Group [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	35 Fairway Meadows Court Oregon, WI 53575
Edward Jenkins Sr. Vice President [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	5 Stonebridge Lane West Hartford, CT 06107
Gerald W. Sholts Sr. Vice President Medical Group [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	6699 East Chestnut Circle Windsor, WI 53598
James Curtis Vice President [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	N. 2206 Trails End Drive Lodi, WI 53555
Donald T. Shultz Vice President Furniture Manufacturing Group [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	5603 Hempstead Road Madison, WI 53711
Ron Cipolla Chief Information Officer [REDACTED]	Marshall Erdman & Associates 5117 University Avenue Madison, WI 53705	3029 Stamford Place Madison, WI 53711

March 29, 2001