

1.) CORPORATION NAME:

**Robert W. Baird & Co. Incorporated**

DUE DATE: **5/31/2011**

SCC ID NO: **F1589029**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 72,450,000 |
| PREFER | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 E WISCONSIN AVE

CITY/ST/ZIP: MILWAUKEE, WI 53202-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL E PURCELL  
TITLE: P/CEO  
ADDRESS: 777 E WISCONSIN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: PAUL J CARBONE  
TITLE: MANAGING DIR  
ADDRESS: 777 E WISCONSIN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: STEVEN G BOOTH  
TITLE: DIRECTOR  
ADDRESS: 777 EAST WISCONSIN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: ANGELA K JOHNSON  
TITLE: ASST SEC  
ADDRESS: 777 E WISCONSIN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

NAME: DOMINICK P ZARCONE  
TITLE: CFO  
ADDRESS: 777 E WISCONSIN AVE  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53202-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                   |                  |
|---|-----------------------------------|------------------|
| <u>/s/ ANGELA K JOHNSON</u>                         | <u>ANGELA K JOHNSON, ASST SEC</u> | <u>9/29/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE  | DATE             |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.