

1.) CORPORATION NAME:

BMO Harris Financial Advisors, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1826603**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 WEST MONROE ST 19TH FLOOR

CITY/ST/ZIP: CHICAGO, IL 60603

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL MIROBALLI	
TITLE:	PRESIDENT	
ADDRESS:	111 WEST MONROE ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60603	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALBERTA S ROBERTS	
TITLE:	VICE PRESIDENT	
ADDRESS:	111 WEST MONROE ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60603	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATTHEW SCHMANSKI	
TITLE:	ASST SECRETARY	
ADDRESS:	111 W. MONROE STREET	
CITY/ST/ZIP/CO:	CHICAGO, IL 60603	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KIMBERLY WALL	
TITLE:	TREA	
ADDRESS:	111 WEST MONROE ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60603	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CECILY MISTRAZ	
TITLE:	DIRECTOR	
ADDRESS:	111 WEST MONROE ST	
CITY/ST/ZIP/CO:	CHICAGO, IL 60603	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SEKA KAPLAREVIC	
TITLE:	SECRETARY	
ADDRESS:	111 W. MONROE ST. 19 E	
CITY/ST/ZIP/CO:	CHICAGO, IL 60603	

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.

/s/ SEKA KAPLAREVIC	SEKA KAPLAREVIC, SECRETARY	7/2/2012
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.		