



A part of BMO Financial Group

October 3, 2011

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2011.OCT -7 AM 10: 04

FEC MAIL CENTER

Government Affairs
111 West Monroe St., 7C
Chicago, IL 60603

Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: *BMO Harris Bank N.A. Political Action Committee (C00170696)*

Ladies and Gentlemen:

Harris N.A. and Marshall & Ilsley Corp. recently merged, forming BMO Harris Bank N.A. Harris N.A. was connected to the Harris N.A. Government Affairs Fund (C00086256), and Marshall & Ilsley Corp. was connected to the Marshall & Ilsley Political Action Committee (C00170696).

Enclosed please find an amended Statement of Organization (Form 1) for the Marshall & Ilsley Political Action Committee, which will be renamed the BMO Harris Bank N.A. Political Action Committee. To date, this committee has filed by paper, not electronically.

Concurrently, an amended Statement of Organization (Form 1) for the Harris N.A. Government Affairs Fund, which will be renamed the BMO Harris Bank N.A. Government Affairs Fund, is being filed electronically.

If you have any questions about the enclosed documents, please let me know.

Sincerely,

Carl Jenkins, Treasurer
BMO Harris Bank N.A. Political Action Committee (C00170696)

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FEC FORM 1

STATEMENT OF ORGANIZATION

1. NAME OF COMMITTEE (in full) X (Check if name is changed) Example: If typing, type over the lines.

12FE4M5

BMO Harris Bank N.A. Political Action Committee

ADDRESS (number and street)

111 W. Monroe

X (Check if address is changed)

P.O. Box 755

Chicago

IL

60603

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address)

X (Check if address is changed)

carl.jenkins@harrisbank.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address is changed)

2. DATE

M M / D D / Y Y Y Y

3. FEC IDENTIFICATION NUMBER

C 00170696

4. IS THIS STATEMENT

NEW (N)

OR

X

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Carl Jenkins

Signature of Treasurer

[Handwritten Signature]

Date

10 / 06 / 2011

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only

For further information contact: Federal Election Commission Toll Free 800-424-9530 Local 202-694-1100

FEC FORM 1 (Revised 02/2009)

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5. TYPE OF COMMITTEE

Candidate Committee:

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation	Office Sought:	House	Senate	President	State District
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- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

Party Committee:

- (d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- Membership Organization
- Trade Association
- Cooperative

In addition, this committee is a Lobbyist/Registrant PAC.

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)

In addition, this committee is a Lobbyist/Registrant PAC.

In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1. _____ FEC ID number C
2. _____ FEC ID number C
3. _____ FEC ID number C
4. _____ FEC ID number C

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Write or Type Committee Name

BMO Harris Bank N.A. Political Action Committee

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

BMO Harris Bank N.A.

Mailing Address

111 W. Monroe

Chicago

IL

60603

CITY

STATE

ZIP CODE

Relationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor

SEE CONTINUATION SHEET FOR AFFILIATED COMMITTEE

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

Treasurer

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

Carl Jenkins

Mailing Address

2639A South Michigan Ave

Chicago

IL

60616

CITY

STATE

ZIP CODE

Title or Position

Treasurer

Telephone number

312-461-6158

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Full Name of Designated Agent

[Grid for Full Name of Designated Agent]

Mailing Address

[Grid for Mailing Address Line 1]

[Grid for Mailing Address Line 2]

[Grid for Mailing Address Line 3]

CITY

STATE

ZIP CODE

Title or Position

[Grid for Title or Position]

Telephone number

[Grid for Telephone number]

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

BMO Harris Bank N.A.

Mailing Address

111 W. Monroe

[Grid for Mailing Address Line 2]

Chicago

IL

60616

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

[Grid for Name of Bank, Depository, etc.]

Mailing Address

[Grid for Mailing Address Line 1]

[Grid for Mailing Address Line 2]

[Grid for Mailing Address Line 3]

CITY

STATE

ZIP CODE

11030670230

BMO Harris Bank N.A. Political Action Committee
FEC Identification Number C00170696

Amended Form 1
Continuation Sheet

Line 6 – Affiliated Committee

The BMO Harris Bank N.A. Political Action Committee is also affiliated with:

BMO Harris Bank N.A. Government Affairs Fund
111 W. Monroe Street
Chicago, IL 60603

Status: Affiliated Committee

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked
 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): *UPS* Shipping Date
10/6/11

Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

JMW
 PREPARER
 (3/2005)

10/7/11
 DATE PREPARED

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