

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000339

FILED
Jan 16, 2012
Secretary of State

Entity Name: RMIC CORPORATION

Current Principal Place of Business:

101 NORTH CHERRY STREET
WINSTON-SALEM, NC 27101 US

New Principal Place of Business:

Current Mailing Address:

101 NORTH CHERRY STREET
WINSTON-SALEM, NC 27101 US

New Mailing Address:

FEI Number: 36-3048119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZUCARO, ALDO C
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: BUCK, RONALD W
Address: 101 N CHERRY STREET
City-St-Zip: WINSTON SALEM, NC 27101

Title: P
Name: NARD, CHRISTOPHER S
Address: 307 NORTH MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: V
Name: PASTERNAK, JOEL H
Address: 101 N CHERRY STREET
City-St-Zip: WINSOTN-SALEM, NC 27101

Title: S
Name: DIXON, ELIZABETH C
Address: 101 N CHERRY STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: T
Name: CASH, CHRISTOPHER
Address: 101 NCHERRY STREET
City-St-Zip: WINSTON SALEM, NC 27101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL H. PASTERNAK

VP

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date